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MINUTES

OF THE

COUNCIL OF THE CORPORATION

OF THE

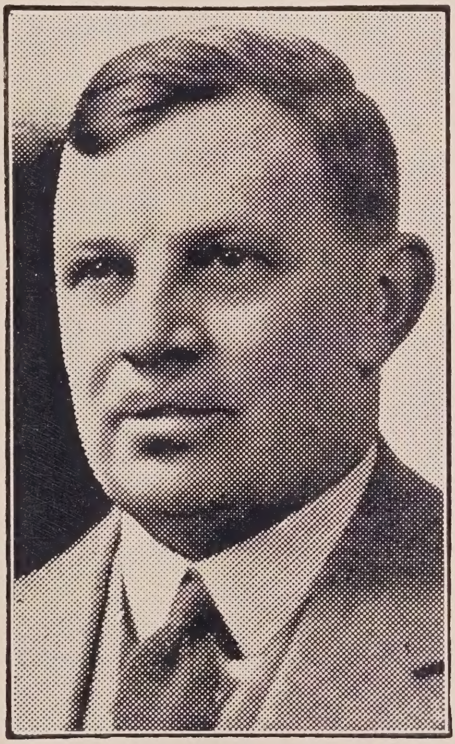
CITY OF KINGSTON, ONTARIO

FOR THE YEAR

1937

C. C. WYATT, City Clerk

KINGSTON
The Jackson Press
1937



Charles P. Dalton

THE CITY OFFICIALS

CLERK-TREASURER'S OFFICE

City Clerk and City Treasurer .... C. C. Wyatt
Appointed January 1st, 1937

Assistant City Clerk .... M. E. Ball
Appointed May 30th, 1916

ENGINEER'S OFFICE

City Engineer .... Howard S. Dick
Appointed January 1st, 1921

Foreman of Streets .... Thomas Timms
Appointed December 21st, 1903

TAX DEPARTMENT

Assessor .... William D. Dick
Appointed April 23rd, 1917

Collector of Taxes .... William A. Newlands
Appointed December 22nd, 1913

City Solicitor .... Timothy J. Rigney
Appointed October 11th, 1922

Medical Health Officer .... Stanley J. Keyes, M.D.
Appointed March 11th, 1929, Retired Aug. 31st, 1937

Medical Health Officer .... C. F. Blackler, M.D.
Appointed September 1st, 1937

City Auditor .... L. G. Macpherson
Appointed September 17th, 1936

Sanitary Inspector .... Eugene Sleeth
Appointed January 15th, 1922

Milk Inspector .... Henry Murphy
Appointed March 25th, 1929, Retired August 31st, 1937

Market Clerk .... William Peters
Appointed May 23rd, 1932

Manager of Public Utilities .... Collamer C. Folger
Appointed August 8th, 1894

Superintendent of Parks .... John England
Appointed May 1st, 1929

Inspector of Garbage .... Eugene Sleeth
Appointed January 16th, 1922

Pound Keeper .... Wm. R. Taite
Appointed November 18th, 1929

Messenger .... Arthur Singleton
Appointed July 3rd, 1928

POLICE DEPARTMENT

Commissioners: J. Ambrose Shea, Police Magistrate, Chairman; H. A. Lavell, County Judge; His Worship the Mayor.

Police Magistrate .... J. Ambrose Shea
Appointed February 15, 1935

Chief Constable .... Robert J. Robinson
Appointed November 1st, 1919

Inspector .... A. E. Ready
Appointed September 1st, 1937

Sergeants .... L. Clarke, Marshall Armstrong

Detective .... W. Fitzgerald

Constables: N. Timmerman, T. Garrity, W. McKee, H. Wolfe, W. McCheyne, O. Brown, R. Murphy, G. Brennan, D. Plotz, A. Hickey, G. Down, L. Lindsay, I. Graham, J. V. Killen, V. H. McQuaide, Donald Brennan.

Matron: Mrs. Smith.

Probation Officer: L. H. Smith.

BOARD OF HEALTH

Mayor Dalton, Chairman; Dr. C. W. Bennett, Dr. A. E. Harbeson, Dr. S. J. Keyes, Dr. J. Tweddell.

Secretary .... C. C. Wyatt

FIRE DEPARTMENT

Chief	James Armstrong
Assistant Chief	Fred. Reid, No. 2 Station
Captain	Thomas Lawlor, No. 1 Station
Lieutenants	V. Brightman, F. Shepherd
Electrician	T. H. Patterson
Assistant Electrician	F. G. Armstrong
Motor Mechanic	H. J. Sharman

Firemen:—Charles Brown, J. Burns, W. J. Smith, Thomas Boucher, C. Saunders, Reg. Saunders, J. Payne, H. Pittman, R. Lillis, W. McDonald, W. Reynolds, W. Wiskin, J. Doran, A. Hughes, Frank Joyner, E. Shannon, H. Fields.

COURT OF REVISION

Henry Cartwright, D. G. Cunningham, F. R. McK. Davies.

MEMBERS OF CITY COUNCIL, 1937

Mayor	Charles P. Dalton

Aldermen:

Sydenham Ward—Charles Samuel Anglin, Kenneth Wilfred Carson, Douglas Marshall Chown.

Ontario Ward—George Hanson, Hugh Collamer Nickle, Herbert Nasmith Robertson.

St. Lawrence Ward—William Palmer Peters, James Francis Rowland, Albert Edward Stansbury.

Cataraqui Ward—Arthur John Casterton, Thomas Mercer, Frank Francis Smith.

Frontenac Ward—Charles Everett Ferguson, William Henry Norman, Christopher Trevett Trowbridge.

Rideau Ward—George Walter Boyd, Karl Edward Leishman, William Oswald Vrooman.

Victoria Ward—Clifford Austin Curtis, Miller Begg Donnelly, Wesley Wilson Hawley.

MINUTES

OF THE

CITY COUNCIL

For the Year 1937

Council Chamber,

Kingston, January 4th, 1937.

The Inaugural meeting of the Council of the Corporation of the City of Kingston for the year 1937 was held in the Council Chamber at 11 o'clock to-day, Mayor Dalton and the members of the different Wards being present as follows:—

SYDENHAM WARD—Charles Samuel Anglin, Kenneth Wilfred Carson, Douglas Marshall Chown.

ONTARIO WARD—George Hanson, Hugh Collamer Nickle, Herbert Nasmith Robertson.

ST. LAWRENCE WARD—William Palmer Peters, James Francis Rowland, Albert Edward Stansbury.

CATARAQUI WARD — Arthur John Casterton, Thomas Mercer.

FRONTENAC WARD—Charles Everett Ferguson, William Henry Norman, Christopher Trevett Trowbridge.

RIDEAU WARD—George Walter Boyd, Karl Edward Leishman, William Oswald Vrooman.

VICTORIA WARD—Clifford Austin Curtis, Miller Begg Donnelly.

J. Ambrose Shea, Police Magistrate, administered the Declaration of Office to Mayor-Elect Charles Pridham Dalton.

The Clerk called the roll, the following members being present: Mayor Dalton, Ald. Anglin, Boyd, Carson, Casterton, Chown, Curtis, Donnelly, Ferguson, Hanson, Leishman, Mercer, Nickle, Norman, Peters, Robertson, Rowland, Stansbury, Trowbridge, Vrooman.

MAYOR'S INAUGURAL ADDRESS

Kingston, Ontario, January 4, 1937.

Gentlemen:—

We have gathered here to-day to take over the administration of the affairs of the City of Kingston. To many of us the routine is familiar but let us resolve to enter into our task with a new spirit of service.

Before embarking on any suggestions for your consideration, I wish to acknowledge with appreciation my election to the office of Mayor, and to you Aldermen I offer my assurance that I willendeavour as presiding officer to be fair and impartial. With no less than three ex-mayors in Council, I should expect and know I will get sufficient support in the early weeks of being, as it were, broken in.

Gentlemen, let us start the year with some real endeavour to accomplish something worth while for this city. May I suggest a goal for our aim and purpose.

During the past six years the financial burdens of municipalities have been great. Kingston's tax rate has followed, roughly, the experience in other municipalities. In 1930 the tax rate was 42½ mills. In 1933 and succeeding years it was 43, 43½, 46½ and 47½ mills respectively. Fortunately other circumstances have been such that the city's sound financial position has been maintained throughout this trying period, but the increasing tax rate has placed a heavy load upon the taxpayers, and the trend cannot be allowed to continue in the same direction indefinitely.

I believe that the electors have given this Council a mandate to continue the work of reorganizing and co-ordinating civic affairs in order to obtain economical and competent administration and effective rendering of civic services. The accomplishments will be judged by the results, but those results cannot be expected to be reflected in an immediately lowered tax rate. At this date one cannot make a close estimate of the tax rate for the current year, but a material lowering is not to be expected until 1938. By that time the work of the Councils of 1936 and 1937 should result in a distinct saving to the citizens. Very definite reductions in certain expenditures are already in sight for 1937, but other expenditures will have to be made in order that permanent savings for future years may be assured.

It is essential that each committee of Council and each official should introduce every possible measure of economy from the beginning of the year. This means that no expenditure shall be incurred which does not result in proportionate benefit to the city as a whole or to those of our citizens who have legitimate claims to receive such benefits.

Mounting tax rates can be arrested by one of two methods only, namely, by increasing revenues or by reducing expenditures. Municipalities are restricted in their sources of revenue, and the reduction of expenditures is the only hope. The total annual expendtures of the city (including the Board of Education) are in the neighborhood of $975,000, but only about 20% of this is controllable by this Council. Therefore, to save one mill in taxes the expenditures, which we control, would have to be reduced by 10%. It would be impossible, of course, to reduce each item to this extent, but some may be reduced more while others are not nearly as susceptible to reduction. The possibilities are worth while and the results will be apparent if each member of Council and each official and employee looks upon himself as a trustee who is responsible, to some extent at least, for the spending of funds which are not his own.

One factor which has an important effect upon the credit of a city is the relationship between its indebtedness and its ability and inclination to provide for that indebtedness. The

City of Kingston always has made and will continue to make full provision for its liabilities. That is not something which can be left until the day of maturity arrives; continuous provision and vigilance are necessary. The funded indebtedness of the city amounts to approximately $3,358,000. To offset this the sinking fund consisting of securities and bank balance amounts to over $1,350,000. These investments must be safeguarded and the contributions of the ratepayers to the fund, approximately $180,000 each year, must be carefully invested along with the interest earned on previous investments.

In past years part of the sinking fund surplus has been used for the direct reduction of tax levies. This tends to reduce the margin of safety in the sinking fund, and should be discontinued. Whenever possible the sinking fund surpluses should be used to redeem general debentures of the city, thus reducing the tax levies for each of the succeeding years, and at the same time effecting an immediate reduction in the city's liabilities.

The custody of the sinking fund investments is a matter requiring some consideration. The fund consists largely of bearer certificates in a safety deposit box at the bank. The attendance of the mayor, the treasurer and the auditor is required whenever the box is opened. This provides a good measure of protection, but in the past the difficulty of getting these officers together for two or three hours at a time has often been considerable, and then coupons have been overdue before being clipped, with resulting loss of interest to the city. This Council might well investigate the possibilities of some better arrangement with their bankers.

Now for Relief.

This is our real problem and we must face it fearlessly. Last year we were taxed for relief exclusive of administration 5 11/100 mills. This year it will be at least 1 mill more, and not until 1939 when our sinking fund will take care of $106,000 debentures (the first to mature), can we expect any relief in our taxes for relief costs.

Some will say it's time the government took over the whole relief situation. Well, if and when they do we will still be taxed, if not in our local taxes in some other form, probably in the end more costly. We have made many forward steps in our relief department in 1936, and any steps the newly set up Social Welfare Committee may undertake I trust will be by way of gradually doing away with relief, by finding means and ways of having those on relief absorbed into industry or some vocation most suited to their requirements.

The landlord is only receiving a pittance for his property from those on relief and housing, in many cases, as a result is too bad to mention, yet it exists and we must sooner or later remedy it if we are to survive. It can safely be said in regard to the housing conditions that 20% of the houses only are fair and 10% are bad.

As a means of helping ourselves and our unemployed let me urge this Council to give united support to the Home Improvement Plan. The National Employment Commission, under the leadership of Arthur B. Purvis, has, with the aid of the government and the banks, given us opportunity to lend a hand in our own city, by our own efforts, in putting men back to work on a basis that holds hope of permanency.

Harry B. Muir has agreed with the National Commission to accept the chairmanship of the Committee for Kingston and district. Mr. Muir assured me this morning the organization is nearly complete, and that he will not break the publicity concerning the work until the organization is complete and ready to function. The object is to harness separate interest for the provision of employment for a group of workers hard hit in the depression and, indirectly, to provide employment for many others. "Who are those whose separate interests are engaged?"—the worker is interested in a job—an independent livelihood; return to the day when he was able to look the world in the face without any thought of the depressing effect of charity. The contractor is interested in higher earnings. The building supply firms have an interest in selling materials, the banks and finance corporations have their interest in making small loans, in turning from wholesale to retail finance. The home owner is interested in a better home. The farmer is interested in a better home, an improved and better equipped farm. The merchant has an interest in selling goods to those who are re-employed and as a citizen everyone has a direct interest in living in a place where homes have been improved and where employment has been increased. Indeed, who is there who has not an interest, direct or indirect, in The Home Improvement Plan, about which I hope we shall learn much between now and the opening of spring, when, I believe, this plan will have gained such wide backing in this community that we shall feel a new life and prosperity in all the trades that have to do with building and the supplying of the materials required for modern building and remodelling.

We want to put Kingston in the forefront of the progress which is expected from this plan. If we all lend our efforts to do the job right, we shall go a long way toward re-establishing the building and kindred trades on a permanent basis. Prosperity will not return in full until the building trades are again busy. We can no longer call to governments to solve our problems of unemployment. The Lord helps those who help themselves.

Might I suggest that the best way for this Council to get behind this splendid undertaking would be to make provision for no increase in the assessment of any property that is improved under the National Employment Commission's Home Improvement Plan.

I hope the Government works undertaken for the benefit of Kingston and district last year by the Federal and Provincial governments, will be continued and completed.

With the realization of the hope of a fast, regular ferry service from Kingston to the Cape via Wolfe Island, these added attractions, made possible by the Federal and Provincial governments, would have a tremendous influence, not alone in bringing in tourists, but in added attraction to induce them to stay here after they make the crossing, which we hope will be available next year.

It is unnecessary for me to go into general details of our administration. Our different committees will shortly be chosen and I have confidence in you to pick good chairmen who will form the Finance Committee.

I do hope the Chairman of Parks will make provision for the removal of the old band stand in the Macdonald Park, and if possible improve the driveways in this park, and to continue beautifying the city with trees from our tree nursery. There are, according to experts, some fifty trees in the City Park that might well be removed this winter. The park would be improved and some unemployed might well do the work and get their fuel from the trees removed.

To the Property Committee I would suggest early attention be given the main roof of the City Buildings. Don't let our City Buildings down for the want of care. It doesn't pay.

To the Board of Works I extend my sympathy—as a rule everything is backed on to them—but I will say that if they conduct their business as economically as they did in 1936 there will be little fault found.

The Fire Department must be kept up to its present efficiency. No great expenditures should be needed this year to maintain its present efficiency.

The Traffic and Safety Committee will no doubt be anxous to install further stop lights but we must administer our funds carefully and wisely and make as few new rules and laws as possible. Safety through sanity and traffic with courtesy to our own people and guests should be our motto for 1937.

I trust the Property Committee will bear in mind that some special attention will have to be given to decorations and services in connection with the Coronation of King George VI.

In 1938 Kingston will celebrate its centenary and I feel a special committee should be set up to start a plan of action to make this an event worthy of its importance.

There are very many other matters of urgency that might well be mentoned here, but we will have many opportunities of discussing them.

May I ask kind consideration be given our new Clerk and Treasurer. Give him a few weeks to get established before asking for too many reports.

In closing, gentlemen, may I again ask your co-operation and may 1937 bring each and all much happiness.

(Signed) C. P. DALTON.

Moved by Ald. Peters, seconded by Ald. Curtis, (1) that the Mayor's address be received and referred to the different Standing Committees.—Carried.

APPOINTMENT OF STANDING COMMITTEES

Moved by Ald. Carson, seconded by Ald. Mercer, (2) that the Standing Committees of the 1937 Council be as follows:

FINANCE AND ACCOUNTS—Mayor Dalton, Chairman; Ald. Casterton, Chown, Curtis, Ferguson, Nickle, Rowland, Stansbury.

BOARD OF WORKS—Ald. Chown, Chairman; Ald. Carson, Hanson, Hawley, Mercer, Smith, Trowbridge.

CITY PROPERTY AND MARKETS—Ald. Curtis, Chairman; Ald. Casterton, Ferguson, Peters, Rowland, Stansbury, Vrooman.

SOCIAL WELFARE—J. K. Fraser, Chairman; Ald. Nickle, Vice-Chairman; Ald. Hanson, Donnelly, Dr. Millan, Mrs. Smith, Miss Birch.

PARKS—Ald. Casterton, Chairman; Ald. Boyd, Donnelly, Nickle, Leishman, Robertson, Vrooman.

FIRE AND LIGHT—Ald. Rowland, Chairman; Ald. Anglin, Leishman, Hawley, Norman, Peters, Trowbridge.

TRAFFIC AND SAFETY—Ald. Ferguson, Chairman; Ald. Anglin, Carson, Chown, Mercer.

CITY HEALTH—Ald. Stansbury, Chairman; Ald. Boyd, Curtis, Norman, Smith.

LIBRARY BOARD—Dr. Delahaye.

COURT OF REVISION—Henry Cartwright, D. G. Cunningham.

BOARD OF HEALTH—Dr. C. W. Bennett, Dr. A. E. Harbeson, Dr. J. Tweddell.

—Carried.

COMMUNICATIONS

January 4th, 1937.

Finance and Accounts

City Solicitor re Agreement between the Corporation and Hield Bros. Ltd.

D.E.O., M.D. No. 3, re deed of land for widening roadway at Tete de Pont barracks.

Board of Works

Nickle and Nickle for John Kelso re claim for damages.

W. M. Nickle re claim for damages to infant daughter of Tony Deodato.

Nickle & Nickle, for Annie Jarrett re claim for damage.

W. Harper re claim for damage to Mrs. Wm. Harper.

Day, Revelle and Rankin for Mary Jane Smith re claim for damages.

Fred R. Morris re damage to tire and tube.

Fire and Light

Annual Report of the Fire Department for the year 1936.

File

Herbert N. Robertson and family acknowledging expression of sympathy.

Committee to Appoint Standing Committees

Local Council of Women submitting list of names of women to serve on Social Welfare Committee.

Local Council of Women re appointment one woman on Board of Health and two women as members of the Library Board.

BY-LAWS

Ald. Hanson presented By-law No. 1, 1937. The By-law was read a first time, and the 31st rule being suspended by two-thirds vote a second and third time, the second being in committee of the whole, Ald. Anglin in the chair, and was signed and sealed as follows:—

BY-LAW NO. 1, 1937

A BY-LAW to adopt for the year 1937 the assessment of the Municipality of the City of Kingston, made in the year 1936, under the provisions of Section 59 of The Assessment Act, and of By-law No. 8 of the Revised By-laws of the City of Kingston, passed under the authority of said Section.

Passed January 4th, 1937.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. The assessment of the Municipality of the City of Kingston, made in the year 1936, under the provisions of Section 59 of "The Assessment Act", and of By-law No. 8 of the Revised By-laws of the said City, passed under the authority of the said section, is hereby adopted as the assessment on which the rate of taxation for the year 1937 shall be fixed and levied in said Municipality, and the taxes for the said year 1937 are hereby fixed and levied upon said assessment.

This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

C. P. DALTON,
Mayor. [L.S.]

Ald. Peters presented By-law No. 2, 1937. The By-law was read a first time, and the 31st rule being suspended by two-thirds vote a second and third time, the second being in committee of the whole, Ald. Boyd in the chair, and was signed and sealed as follows:—

BY-LAW NO. 2, 1937

A BY-LAW to appoint three members of the Local Board of Health for the City of Kingston.

Passed January 4th, 1937.

BE IT ENACTED by the Council of the Corporation of the City of Kingston, as follows:—

1. The following persons, being resident ratepayers of the said City of Kingston, are hereby appointed members of the Local Board of Health for said City, to replace the present members of said Board, and to continue for one year, ending the first Monday in January, A.D. 1938, to wit: Dr. C. W. Bennett, Dr. A. E. Harbeson, Dr. J. Tweddell.

2. This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

C. P. DALTON,
Mayor. [L.S.]

Ald. Rowland presented By-law No. 3, 1937. The By-law was read a first time, and the 31st rule being suspended by two-thirds vote a second and third time, the second being in committee of the whole, Ald. Carson in the chair, and was signed and sealed as follows:—

BY-LAW NO. 3, 1937

A BY-LAW to appoint two members of the Court of Revision for the City of Kingston.

Passed January 4th, 1937.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. That Henry Cartwright be and he is hereby appointed a member of the Court of Revision of said City in the place of the member last appointed by the Council of the Municipality.

2. That the appointment of Douglas Gordon Cunningham by His Worship the Mayor to be a member of the Court of Revision of said City in the place of the member last appointed by the Mayor be and the same is hereby confirmed.

3. That each member of the Court of Revision of said City shall be paid at the rate of $50.00 per annum.

This By-law shall come in force and take effect on the passing thereof.

(Signed)

C. C. WYATT,
City Clerk.

C. P. DALTON,
Mayor. [L.S.]

Ald. Curtis presented By-law No. 4, 1937. The By-law was read a first time, and the 31st rule being suspended by two-thirds vote a second and third time, the second being in committee of the whole, Ald. Casterton in the chair, and was signed and sealed as follows:—

BY-LAW NO. 4, 1937

A BY-LAW to authorize the Mayor and Treasurer of the Corporation of the City of Kingston to borrow by way of promissory note certain sums of money to meet the current expenditures of the Corporation, until the taxes are collected, pursuant to Section 334 of The Municipal Act.

Passed January 4th, 1937.

WHEREAS, in order to meet the current expenditures of the Corporation it is necessary to borrow money until the taxes are collected, and it is deemed expedient to pass this By-law pursuant to Section 334 of The Municipal Act for such purposes.

AND WHEREAS the Council deems the sum of $450,000 necessary to meet the current expenditure of the said Corporation until the taxes are collected, and the said sum does not exceed seventy per cent of the revenue of the said Corporation for the next preceding year.

BE IT THEREFORE ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. That the Mayor and Treasurer of the said Corporation be and they are hereby authorized under the seal of the Corporation to borrow by way of promissory note from any chartered bank or banks in the City of Kingston or any other person, firm or corporation the sum of $450,000.00, which sum is deemed necessary by the Council to meet the current expenditure of the Corporation until the taxes are collected.

2. That the said Mayor, with the Treasurer as aforesaid, be and they are hereby authorized to pay or allow the said bank or banks, or any other person, firm or corporation interest on the said sum so borrowed at such rate of interest and on such terms as shall be arranged by the Finance Committee and adopted by Council.

3. That a promissory not, or notes, debentures, covenant or agreement sealed with the seal of the Corporation and signed on behalf of the Corporation by the Mayor and Treasurer, may be duly executed and given to the said bank or banks, person, firm or corporation as aforesaid as security for the repayment of the amounts borrowed with interest thereon as aforesaid.

This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

C. P. DALTON,
Mayor. [L.S.]

Ald. Nickle presented By-law No. 5, 1937. The By-law was read a first time, and the 31st rule being suspended by two-thirds vote a second and third time, the second being in committee of the whole, Ald. Chown in the chair, and was signed and sealed as follows:—

BY-LAW NO. 5, 1937

A By-law to Establish a Social Welfare Committee of Council.

Passed January 4th, 1937.

A Social Welfare Committee of Council is hereby established to deal with all welfare, charitable and social services under the jurisdiction of the Corporation.

1. The Social Welfare Committee shall consist of eight members, who shall be appointed annually by Council, of whom one shall be the Mayor (ex-officio), three from among the aldermen, two from women selected from a panel of names submitted by the Local Council of Women and two male citizens of Kingston.

2. The City Treasurer and City Clerk of the Corporation shall respectively be the treasurer and the secretary of the Committee and shall keep true and correct accounts and records of its expenditures and proceedings.

3. The Committee shall elect a chairman and a vice-chairman from among its members, one of whom shall be a member of the Committee on Finance and Accounts.

4. The following matters and such others as may be referred by Council shall be deemed to be under the jurisdiction of the Social Welfare Committee, unemployment relief and social welfare, indigents, Mothers' Allowances, Old Age Pensions, Industrial Schools, hospitals and charitable grants and generally all welfare, social and charitable services under the jurisdiction of the Corporation.

5. The Social Welfare Committee shall submit annual budgets and make recommendations and reports on all matters and things under its jurisdiction from time to time in the same manner as the Standing Committee of Council, but no obligations shall be incurred nor expenditures made without authority of Council.

6. The Social Welfare Committee shall develop a master file on the subjects and matters under its jurisdiction and shall cordially co-operate with all the welfare, charitable and social service institutions and organizations in the City.

This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

C. P. DALTON,
Mayor. [L.S.]

Ald. Nickle presented By-law No. 6, 1937. The By-law was read a first time, and the 31st rule being suspended by two-thirds vote a second and third time, the second being in committee of the whole, Ald. Curtis in the chair, and was signed and sealed as follows:—

BY-LAW NO. 6, 1937

A BY-LAW to Amend By-law No. 2 of the Consolidated By-laws of the City of Kingston.

Passed January 4th, 1937.

BE IT ENACTED by the Municipal Council of the City of Kingston as follows:—

1. Section 35 of By-law No. 2 of The Consolidated By-laws of the Corporation of the City of Kingston is hereby amended by striking out paragraph 10 of said Section 35.

This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

C. P. DALTON,
Mayor. [L.S.]

Ald. Nickle presented By-law No. 7, 1937. The By-law was read a first time, and the 31st rule being suspended by two-thirds vote a second and third time, the second being in committee of the whole, Ald. Donnelly in the chair, and was signed and sealed as follows:—

The Yeas and Nays being taken on the third reading resulted as follows:—

Yeas—Mayor Dalton, Ald. Anglin, Carson, Casterton, Chown, Curtis, Donnelly, Ferguson, Leishman, Mercer, Nickle, Norman, Robertson, Rowland, Stansbury, Trowbridge, Vrooman (17).

Nays—Ald. Boyd, Hanson, Peters (3).

BY-LAW NO. 7, 1937

A BY-LAW to Repeal By-law No. 13 and By-law No. 49, both of the By-laws of 1929.

BE IT ENACTED by the Council of the Corporation of the City of Kingston.

1. That, subject to the approval of the Minister of Health, By-law 13 of the By-laws of 1929 be and the same is hereby repealed.

2. That By-law 49 of the By-laws of 1929 be and the same is hereby repealed.

3. This By-law shall take effect upon its passing.

Passed this 4th day of January, 1937.

(Signed)

C. C. WYATT,
City Clerk.

C. P. DALTON,
Mayor. [L.S.]

MOTIONS

Moved by Ald. Stansbury, seconded by Ald. Carson, (3)

1. That Dr. S. J. Keyes, M.D., be appointed Medical Health Officer for the City of Kingston, including House of Refuge, for the year 1937, at a monthly salary of One Hundred and Twenty-five dollars ($125), each party having the privilege of terminating this arrangement upon two months' written notice.

2. That Dr. Keyes be informed in writing of this resolution and that he advise the City Clerk, in writing, of his acceptance of this appointment.—Carried.

Moved by Ald. Curtis, seconded by Ald. Trowbridge, (4)

1. That Dr. H. S. Murphy, V.S., be appointed Milk Inspector for the City of Kingston for the year 1937, at a salary of One Hundred Dollars ($100) per month, either party having the privilege to terminate this arrangement upon two months' notice in writing.

2. That Dr. Murphy be informed, in writing, of this resolution and that he advise the City Clerk, in writing, of his acceptance of this appointment.—Carried.

Moved by Ald. Hanson, seconded by Ald. Curtis, (5) that this Council express its appreciation of the services of Mr. J. M. Hughes on the Welfare Board, and that the thanks of this Council be conveyed to Mr. Hughes.—Carried.

Moved by Ald. Nickle, seconded by Ald. Carson, (6) that the following be a Special Committee on Civic Services: Ald. Curtis, Trowbridge, Mercer, Stansbury, Carson. Carried.

Moved by Ald. Nickle, seconded by Ald. Mercer, (7) that as the Special Committee on Civic Services proposes to study the subject of public health and in particular the matter of a full-time medical health officer, the City Clerk write the Board of Education, the Separate School Board, Queen's University, the Local Board of Health, and the Provincial Board of Health, informing these bodies and institutions of the proposed action and requesting that any suggestions or information pertinent to this subject be communicated to the Special Committee on Civic Services.—Carried.

Notice of Motion

Ald. Nickle gave the following Notice of Motion:

1. That at the next regular meeting of Council that this Council approve of the action of last year's Council in arranging for the adjustment of arrears on street lighting as set out on pages 165-167 of the Minutes of Council, 1936.

2. That a copy of the Report as submitted by the Special Committee on street lighting be forwarded to those Aldermen who were not members of the Council of 1936.

To Adjourn

Moved by Ald. Boyd, seconded by Ald. Carson, that Council do now adjourn.—Carried.

Council adjourned at 1 p.m.

City Clerk. Mayor.

January 11th, 1937.

The regular meeting of the City Council was held this evening at eight o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Anglin, Boyd, Carson, Casterton, Chown, Curtis, Donnelly, Ferguson, Hanson, Hawley, Leishman, Mercer, Nickle, Norman, Peters, Robertson, Rowland, Smith, Stansbury, Trowbridge, Vrooman.

MINUTES

Moved by Ald. Ferguson, seconded by Ald. Curtis, (1) that the Minutes of meetings held Dec. 15th, 1936, and Jan. 4th, 1937, be adopted as printed. Carried.

COMMUNICATIONS

Finance and Accounts

January 11th, 1937.

City Auditor re account for replacing Jail wall.

City Solicitor re account of Miss Whitty, Court Stenographer.

O. V. Bartels re statement of Accounts Receivable under resolution of Council.

Ontario Municipal Association submitting account covering renewal dues for membership in Association.

Ontario Good Roads Association re sending representative to convention, and payment of membership fees.

City Solicitor re widening Tete de Pont Barracks.

City Solicitor re account Dr. J. Millar.

C. S. Kirkpatrick re cancellation of bond covering O. V. Bartels and Dr. W. W. Sands.

Board of Works

E. Sheppard re permission to erect building Cor. George and Stuart Sts.

Department of Agriculture re appointment of Weed Inspector.

Joseph J. Vandewater, making application to be appointed chimney sweep.

Leonard Jackson, making application to be appointed chimney viewer.

M. T. McLean re claim for damage to car.

G. S. Cliff re claim for damage to car by city scraper.

M. W. Strange for Mrs. Margaret Thompson re claim for damage.

Christina Guild re claim for damage.

City Property and Markets

Kingston Workers Association re use of Memorial and Ontario Halls.

REPORTS

Board of Works

Ald. Chown presented report No. 1 from the Board of Works as follows:—

Kingston, January 6th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That the claim from Mr. Morris for damage to tire and tube be filed.

2. That the claim from Drury Supplies of $15.00 re sales tax be filed.

3. That the Chairman be authorized to purchase up to an amount not exceeding One Hundred Dollars ($100) for emergency items, and that the existing By-law be so amended.

4. That the account of $14.00 for 1937 licences for motor vehicles of the Works Department be paid.

Respectfully submitted,

(Signed) D. M. Chown,
K. N. Carson,
Geo. Hanson,
W. W. Hawley,
Thos. Mercer,
Frank F. Smith,
C. T. Trowbridge.

Moved by Ald. Chown, seconded by Ald. Hanson, (2) that the report of Board of Works be received and adopted.—Carried.

Fire and Light

Ald. Rowland presented report No. 2 from the Committee on Fire and Light as follows:—

Kingston, January 5th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That the account of the Northern Electric Co. for $45.91 for repairs to the fire alarm system be paid.

2. That the account of $44.00 for 1937 licences for motor vehicles of the Fire Department be paid.

3. That the city assume the financial responsibility re damage to fire truck by accident at the corner of Princess and Barrie Sts., and that the City Solicitor prepare a form of release to the party concerned.

4. That tenders be called for firemen's uniforms in accordance with last year's specifications.

5. That the Chairman and Fire Chief be authorized to sell sleighs now stored at the back of the Ontario Street Fire Hall.

6. That the report of the Fire Chief be adopted, and that the Chief be commended for his very informative report.

7. That the light for the skating rink in Frontenac Park be replaced by the Public Utilities.

Respectfully submitted,

(Signed) J. F. Rowland,
C. T. Trowbridge,
W. P. Peters,
W. H. Norman,
K. E. Leishman,
W. W. Hawley,
Chas. S. Anglin.

Moved by Ald. Rowland, seconded by Ald. Trowbridge, (3) that the report of the Committee on Fire and Light be received and adopted.—Carried.

Finance and Accounts

Ald. Chown presented report No. 3 from the Committee on Finance and Accounts as follows:—

Kingston, January 7th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That no further 1936 honorariums be paid.

2. That the Mayor and Clerk-Treasurer be authorized to spend an amount not to exceed $200.00 for supplies for the proposed Accounting method.

3. That the account of the Ontario Municipal Association for the current year be paid.

4. That the account from the County of Frontenac for $75.00 re services of Miss Whitty as court stenographer for November and December be paid.

5. That the Elliott Fisher accounting machine and cash register be purchased at an amount not to exceed $4,200. These machines to be built to record collection of taxes on instalment basis, and that the City Auditor and Clerk-Treasurer be requested to prepare alternative plans of three and four instalments.

6. That the Board of Education and Separate School Board be requested to present their Budgets for 1937 at an

early date to facilitate an earlier adoption of the city's Budget, with the suggestion that they be in the hands of the Finance Committee by February 8th, 1937.

7. That the following accounts under List No. 23, amounting to $30,771.30, be paid, as per original List:

December 31st, 1936.
List No. 23.

List of Accounts to be passed:—

Board of Works

S. Anglin Co., Limited		$ 39.55
Bell Telephone Company of Canada		9.95
Burroughs Adding Machine of Canada Limited		4.90
Canadian Ingersoll-Rand Co., Limited		.36
Canadian National Railways		7.25
Edwin Chown & Son, Limited	$24.46	
Edwin Chown & Son, Limited	11.09	
	———	35.55
H. Corcoran		6.05
Crescent Wire and Iron Works Co.		122.39
W. B. Dalton & Sons, Limited		5.25
M. J. Dolan		66.75
Drury's Fuel & Builders' Supplies		11.00
Frontenac Auto Electric Service		62.64
Frontenac Quarries Limited		49.99
W. J. Gibson		.50
Samuel Hamilton		5.70
Kingston Sand & Gravel Limited	$193.50	
Kingston Sand & Gravel Limited	113.40	
	———	306.90
Kingston Shipbuilding Co., Limited		6.00
Lemmon & Sons		10.70
C. E. Macpherson		82.50
Martin Transports Limited		2.42
H. Murphy		5.50
Geo. A. Payne		2.19
W. P. Peters Seed Co., Limited		14.22
Public Utilities Commission		1.13
Simmons Bros., Limited		46.93
Jas. Sowards Coal Company		106.39
Sub-Post Office No. 2		12.00
Jas. J. Taugher	18.65	
Jas. J. Taugher	18.45	
	———	37.10

	Walker-Hind-Sutherland		17.01	
	The Geo. A. Wright & Son Machine Works		20.00	
1773	Board of Works Pay-List, ending Dec. 8/'36		1,208.87	
1875	Board of Works Pay-List, ending Dec. 15/'36		279.73	
1880	Board of Works Pay-List, ending Dec. 22/'36		751.55	
1886	Board of Works Pay-List, ending Dec. 29/'36		342.35	
	LaSalle Tire & Battery Service		.75	
				$ 3,682.07

City Health

Bell Telephone Company of Canada		4.15	
Thos. G. Bishop		48.83	
Blaney's Garage		38.61	
Canadian National Railways	2.84		
Canadian National Railways	.50		
		3.34	
W. B. Dalton & Sons, Limited		2.70	
Tom Disney		1.00	
Frontenac Auto Electric Service		5.32	
LaSalle Tire & Battery Service		10.36	
K. D. Manufacturing Company		9.18	
MacLachlan Lumber & Woodworking Comp'y		6.16	
C. Shales		46.35	
Stevenson & Hunter		3.63	
James J. Taugher		12.40	
City Health Pay-List, ending Dec. 10/'36		546.45	
City Health Pay-List, ending Dec. 21/'36		614.10	
			$ 1,352.58

City Property and Markets

Bell Telephone Company of Canada		2.90	
Crane Limited		.57	
Hanson & Edgar Limited	.54		
Hanson & Edgar Limited	.35		
		.89	
Hemsley's Watch Repairs		25.00	
Kelvinator of Kingston		40.00	
H. Payne		3.00	
			72.36

Traffic and Safety

Public Utilities Commission	15.00	
		15.00

Fire and Light

S. Anglin Company	10.30
Jack Bawden	2.00
Bell Telephone Company of Canada	9.10

British American Oil Company		12.25	
Canadian National Railways		.50	
A. Chown & Company Limited		112.70	
E. Chown & Son, Limited		125.33	
City Steam Laundry		9.92	
W. B. Dalton & Sons, Limited		19.68	
W. E. Hamilton		1.00	
Hanson & Edgar, Limited		3.51	
C. E. Horner		5.00	
Keyes Supply Company Limited		5.92	
Kinnear & d'Esterre		4.25	
Kingston Whig-Standard		2.30	
Morris Coal Company		69.00	
C. H. Petch		7.00	
James Reid		4.20	
E. Wray VanLuven Limited		18.03	
			421.99

Police Department

The Allies Café		12.25	
Canadian National Telegraphs		1.34	
W. B. Dalton & Sons Limited	56.21		
W. B. Dalton & Sons Limited	1.56		
		57.77	
Frontenac Auto Electric Service	46.06		
Frontenac Auto Electric Service	59.36		
		105.42	
W. G. Gavine		3.00	
Mahood's Drug Company		3.00	
H. W. McAuley & Sons		.50	
Stevenson & Hunter		1.00	
Swain's Auto Salvage		1.00	
E. Wray VanLuven		2.40	
VanLuven Bros., Limited		1.00	
			188.68

Finance and Accounts

Bell Telephone Company of Canada	$	29.92
Canadian Pacific Express Company		.80
Children's Aid Society		360.00
John Cornelius		35.00
County of Frontenac Suburban Road Area		615.72
Emily Crawford Flower Shop		10.00
Delegation Expenses		60.00
J. R. C. Dobbs & Company		1.00
Election Expense Pay-List, 'Supplementary'		9.00

W. J. Gibson		1.50	
Hanson & Edgar, Limited		3.78	
Dr. Arthur E. Harbeson		5.00	
The Jackson Press	268.92		
The Jackson Press	39.75		
		308.67	
Kingston Whig-Standard		34.54	
Mr. L. G. Macpherson		17.75	
Muskoka Hospital for Consumptives		46.50	
H. C. Nickle		14.00	
Old Age Pensions Commission		847.95	
Ontario Training School for Boys		87.75	
Public Utilities Commission		61.60	
Public Utilities Commission		4,000.00	
James Reid		3.00	
Robt. J. Reid		15.00	
St. Joseph's Industrial School		92.00	
St. Michael's Hospital		32.90	
Sub-Post Office No. 2		20.00	
Township of Kingston		4.88	
Treasurer of Ontario, Mothers' Allowance		1,922.50	
Treasurer of Ontario, Amusement Tax Branch		19.20	
			8,659.96

Direct Relief

D. A. Baker	45.00	
Brown's Dairy	18.00	
Crown Dairy	36.00	
Gordon's Dairy	9.00	
T. Gallivan	18.00	
Hemlock Park Dairy Limited	90.00	
Pickering's Dairy	9.00	
Price's Dairy	135.00	
Direct Relief Pay-List, ending Dec. 8/'36	2,192.28	
Direct Relief Pay-List, ending Dec. 15/'36	2,177.53	
Direct Relief Pay-List, ending Dec. 22/36	2,661.25	
Direct Relief Pay-List, ending Dec. 29/'36	1,882.82	
		9,273.88
		$23,666.52

Administration of Justice

County of Frontenac	6,114.60
	$29,781.12

Accounts to be authorized:

Hanson & Edgar Limited	372.60	
Northern Electric Company	45.91	
T. J. Rigney	71.67	
Dr. W. W. Sands	500.00	
		990.18
Grand Total		$30,771.30

Respectfully submitted,
(Signed) C. P. Dalton,
D. M. Chown,
C. A. Curtis,
C. E. Ferguson,
Hugh C. Nickle,
J. A. Casterton,
J. F. Rowland,
A. E. Stansbury.

Moved by Ald. Chown, seconded by Ald. Casterton, (4) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

Civic Services

Ald. Nickle presented report No. 4 from the Committee on Civic Services as follows:—

Kingston, January 9th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Special Committee on Civic Services begs leave to report and recommend as follows:—

1. That the Board of Works be authorized to make alterations in the stables at the rear of the Ontario Street Fire Hall for the housing of the city-owned passenger motor cars at an expense not to exceed $275.00.

2. That the Board of Works be authorized to purchase or contract for all supplies of gasoline and oil to be used in any and all city-owned motor vehicles.

3. That the Clerk-Treasurer be instructed to install a control detail covering the purchase of gas and oil.

Respectfully submitted,
(Signed) Hugh C. Nickle,
Thos. Mercer,
C. A. Curtis,
K. N. Carson,
A. E. Stansbury,
C. T. Trowbridge.

Moved by Ald. Nickle, seconded by Ald. Trowbridge, (5) that the report of the Committee on Civic Services be received and adopted.—Carried.

MOTIONS

Moved by Ald. Hanson, seconded by Ald. Stansbury, (6) that the Department in Ottawa be requested to remove the derelicts in the harbour below LaSalle Causeway, and that a copy of the letter be sent to Hon. Mr. Rogers.—Carried.

Moved by Ald. Chown, seconded by Ald. Curtis, (7) that Col. H. E. Pense be the city's representative on the Children's Aid.—Carried.

Moved by Ald. Ferguson, seconded by Ald. Donnelly, (8) that the Electric Contractors By-law be withdrawn and copies of same be made and delivered to the aldermen before the next regular meeting.—Carried.

Moved by Ald. Rowland, seconded by Ald. Anglin, (9) that the Hield Bros. Agreement as amended be confirmed and signed by the Mayor.—Carried.

Moved by Ald. Ferguson, seconded by Ald. Smith, (10) that Mayor Dalton be given authority to name two or more members of Council to act with him on the Utilities re negotiations of power contracts.—Carried.

Moved by Ald. Stansbury, seconded by Ald. Casterton, (11) that copies of all important Agreements or By-laws be prepared and presented to all members of Council two weeks in advance of presentation, provided, however, that with the consent of two-thirds of the entire Council any subject may be proceeded with.—Carried.

Moved by Ald. Nickle, seconded by Ald. Rowland, (12) that the Agreement between the City, the Local Public Utilities and the Ontario Hydro Commission as reported on pages 165-6-7 of the Minutes of Council, 1936, be approved, and a copy sent to the Ontario Hydro and Public Utilities for their file.

Carried on the following division:—

Yeas—Mayor Dalton, Ald. Anglin, Boyd, Carson, Casterton, Chown, Curtis, Donnelly, Ferguson, Hanson, Hawley, Leishman, Mercer, Nickle, Norman, Robertson, Rowland, Stansbury, Trowbridge, Vrooman (20.

Nays—(0).

Moved by Ald. Nickle, seconded by Ald. Stansbury, (13) that the usual amount of $1,000 per month be advanced to the Public Library Board until the Budget is struck.—Carried.

Moved by Ald. Chown, seconded by Ald. Carson, (14) that the following temporary appropriations be made:—

Board of Works	$2,000
Fire and Light	1,000
City Property	250
City Health	2,500
Contingencies and Printing	500
Police	1,000
Social Service	50
Parks	100
Traffic and Safety	100
Special Committee	50

—Carried.

Moved by Ald. Curtis, seconded by Ald. Rowland, (15) that an additional sum not to exceed $70.00 be authorized for the Public Library basement walls, and that such expenditure be charged to the Committee on City Property.—Carried.

Notice of Motion

Ald. Nickle gave notice that at the next meeting of Council he would move the following resolution:—

"That the By-law licensing pin boards and slot machines be repealed."

To Adjourn

Moved by Ald. Curtis, seconded by Ald. Donnelly, that Council do now adjourn.—Carried.

Council adjourned at 10.45 p.m.

City Clerk. Mayor.

COPY.

Kingston, December 22nd. 1936.

Round Robin re Work in Public Library Basement.

We, the undersigned Mayor and members of the City Council, hereby authorize the City Property Committee to accept the lowest tender for work to be performed in the Public Library basement at $397.00, the price being $72.00 in excess of the $325 authorized by Council:

(Signed) George Hanson,
C. A. Curtis,
C. E. Ferguson,
H. A. Stewart,
D. M. Chown,
Thos. Mercer,
J. A. Casterton,
P. H. Baker,
A. E. Stansbury,
C. T. Trowbridge,
J. F. Rowland,
Hugh C. Nickle,
H. N. Robertson,
C. P. Dalton,
Chas. Anglin.

January 25th, 1937.

The regular meeting of the City Council was held this evening at eight o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Anglin, Carson, Casterton, Curtis, Ferguson, Leishman, Mercer, Nickle, Norman, Robertson, Rowland, Smith, Stansbury, Trowbridge, Vrooman.

MINUTES

Moved by Ald. Ferguson, seconded by Ald. Curtis, (1) that the Minutes of the meeting held January 11th, 1937, be adopted as printed, adding the word "Society" to resolution No. (7), page 26, so that the reading of the motion would be as follows:—

"Moved by Ald. Chown, seconded by Ald. Curtis, (7) that Col. H. E. Pense be the city's representative on the Children's Aid Society."—Carried.

COMMUNICATIONS

Finance and Accounts

Department of National Defence submitting account for rent of bathing house property.

Dr. James Miller re fee as consultant for the milk supply.

The Deputy Minister, Department of Health, re water or milk examination.

City Solicitor re account Dr. Miller for post-mortem.

City Solicitor re Miss Whitty's account.

Chief Constable re appointment C. C. Wyatt as Justice of the Peace.

Chief Constable re purchase by Police Commission of Chevrolet car.

S. J. Keyes, M.H.O., acknowledging receipt of communication.

H. Murphy, Milk Inspector, accepting appointment of Milk Inspector.

Salvation Army making application to hold their annual tag day.

City of Oshawa re system of taxation.

City Solicitor re widening Tete de Pont Barracks.

Ontario Good Roads Association re convention.

The Canadian Almanac re purchase 1937 edition.

Minister of Transport and Minister of Labour re removal of derelicts.

City of Ottawa re contribution to Ontario Mayors' Association.

Joe Giller re application for transient trader's licence.

Frontenac Fishermen's Protective Association re restocking lakes of Frontenac County and St. Lawrence River.

Board of Works

Herbert Kiell re claim for damage.

Mrs. R. Greenwood re claim for damage.

Gavin Hay re claim for damage.

Rockdale Dairy re condition of manhole corner Brock and Clarence Streets.

City Property and Markets

Kingston Workers Association re use of Ontario Hall.

Social Welfare

Ontario Municipal Board re direct relief.

Special Committee

W.C.T.U. re pin boards and slot machines.

Kingston Ministerial Association re pin boards and slot machines.

Local Council of Women re pin boards and slot machines.

REPORTS

Board of Works

Ald. Carson presented report No. 5 from the Board of Works as follows:—

Kingston, January 20th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That the account of Millard and Lumb, repairs to snow plow, amounting to $21.87, be paid.

2. That no action be taken on the communication of E. Sheppard for permission to erect a building on the corner of George and Stuart Streets. This application could not be granted due to the fact that it does not comply with the By-law, which states that buildings in this locality must be of solid construction.

3. That C. E. Cobb be appointed Weed Inspector for 1937.

4. That Joseph J. Vandewater and Leonard Jackson be appointed official Chimney Viewers for 1937.

Respectfully submitted,

(Signed) K. N. Carson,
Thos. Mercer,
C. T. Trowbridge,
Frank F. Smith.

Moved by Ald. Carson, seconded by Ald. Trowbridge, (2) that the report of Board of Works be received and adopted.—Carried.

City Property and Markets

Ald. Curtis presented report No. 6 from the Committee on City Property and Markets as follows:—

Kingston, January 18th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That the account of S. B. Plunkett, amounting to $466.00, for Public Library basement, and the account of S. Campbell, amounting to $1.50, for Market Building, be passed and charged to the appropriation of 1936 committee.

2. That the request of the Local Council of Women for the use of the Council Chamber on February 9th for the purpose of holding their annual meeting, be granted.

3. That the request of the Kingston Workers Association for the use of Ontario Hall to hold a euchre and dance on February 1st, be granted, subject to the usual terms of a deposit of the usual fee which is to be rebated less actual expenses of running the Hall.

4. That the request from the Kingston S.P.C.A. for use of the Council Chamber on Tuesday, Feb. 2nd, at 5 o'clock, be granted.

Respectfully submitted,

(Signed) C. A. Curtis,
J. A. Casterton,
W. O. Vrooman,
J. F. Rowland,
A. E. Stansbury,
Chas. E. Ferguson.

Moved by Ald. Curtis, seconded by Ald. Vrooman, (3) that the report of the Committee on City Property and Markets be received and adopted.—Carried.

Fire and Light

Ald. Rowland presented report No. 7 from the Committee on Fire and Light as follows:—

Kingston, January 19th, 1937.

Gentlemen,—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That the account of VanLuven Bros. for tire purchased, amounting to $34.08, be paid.

2. That the purchase of a tire and tube for the ladder truck by the chairman be authorized.

3. That the unwanted apparatus and other material at the rear of the Ontario Street Fire Hall be offered for sale.

4. That the release prepared by Mr. Rigney and executed by Frank McDonald covering accident on December 19th, 1936, be filed.

5. That the tender of the Simmons Clothes Shop for uniforms for the Fire Department at $19.50 per uniform for 25 uniforms, a total of $487.50, be accepted, being the lowest tender.

6. That a light be placed at the Outer Station on the road leading to the Tile Works, near the cattle shed.

Respectfully submitted,

(Signed) J. F. Rowland,
C. T. Trowbridge,
Chas. S. Anglin,
K. E. Leishman,
W. H. Norman.

Moved by Ald. Rowland, seconded by Ald. Trowbridge, (4) that the report of Fire and Light Committee be received and adopted with clause 3 changed to read: "That the Chairman and Chief be authorized to sell and dispose of any apparatus or material and which is not now required for use of the Fire Department."—Carried.

Social Welfare Committee

Moved by Ald. Nickle, seconded by Ald. Anglin, (5) that Rule No. 38 of the Rules of Order of the Council be suspended in order that the report of the Social Welfare Committee be presented.—Carried.

Ald. Nickle presented report No. 8 from the Committee on Social Welfare as follows:—

Kingston, January 18th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Social Welfare begs leave to report and recommend as follows:—

1. That the following accounts be paid:—

Dec. 31st, 1936, Voucher No. 263, Rent	$ 895.08
Dec. 31st, 1936, Voucher No. 264, Direct Relief	1543.79
Jan. 4th, 1937, Voucher No. 265, Direct Relief	2927.14
Jan. 12th, 1937, Voucher No. 266, Direct Relief	2086.57
Repairs to Mr. Griffith's car	13.78
Public Utilities Commission, House of Refuge	31.86

2. That Mr. F. Webster, Superintendent, be authorized to make his own purchases for the House of Refuge until next meeting.

Respectfully submitted,

(Signed) H. C. Nickle.

Moved by Ald. Nickle, seconded by Ald. Anglin, (6) that the report of the Social Welfare Committee be received and adopted.—Carried.

Finance and Accounts

Ald. Rowland presented report No. 9 from the Committee on Finance and Accounts as follows:—

Kingston, January 21st, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That a special appropriation for 1936 of $24.94 for the Fire and Light Committee be approved.

2. That a special appropriation for 1936 of $33.65 for the Parks Committee be approved.

3. That a special appropriation for 1936 of $24.91 for the Police Department be approved.

4. That the account of Millard and Lumb for repairs to snow plow, amounting to $21.87, be paid.

5. That the account of VanLuven Bros. for tire and tube for the ladder truck for the Fire Department, amounting to $34.08, be paid.

6. That the account from M.D. No. 3 for rental of the Bathing House site, Macdonald Park, for the year 1937, of $1.00, be paid.

7. That the account from the Richardson Pathological Laboratory of $200.00, being fee as consultant for the milk supply of the city, 1936, be not paid.

8. That in view of the opinion received from the City Solicitor the account from Dr. James Miller of $15.00 for post-mortem be paid.

9. That in view of the advice received from the City Solicitor the account of Miss Celeste Whitty of $105.00 be not paid.

10. That we advise the Ontario Municipal Board that it is the intention of the city to capitalize Direct Relief in 1937, and that a copy of the letter received from the Ontario Municipal Board and our reply thereto be referred to the Social Welfare Department.

11. That the resolution by the Police Commissioners,—"It was resolved by the Commissioners that they are favorably disposed of C. C. Wyatt as a Justice of the Peace, believing it would assist in the better administration of the Department"—be brought before the City Council.

12. That the Finance Committee approve of the purchase by the Police Commission of a Chevrolet standard coach at a net cost of $448.00, and that this expense be included in their Budget for 1937.

13. That the replies from Dr. Keyes and Dr. Murphy re their appointment as Medical Officer of Health, and Milk Inspector, respectively, be filed.

14. That the application of the Salvation Army, Kingston, to hold their annual Tag Day on Saturday, May 29th, be granted.

15. That the letter from the city of Oshawa re a more modern and equitable system of taxation be referred to the City Council for endorsation.

16. That the following communications be filed:—
City Solicitor re widening Tete de Pont Barracks;
Ontario Good Roads Association re annual convention.
The Canadian Almanac re subscription.

17. That a committee for the purpose of studying the requirements of the Sinking Fund with power to act composed of Mayor Dalton, Ald. Curtis, Ald. Rowland, City Auditor and Clerk-Treasurer be formed.

18. That the clerk to be employed as the operator for the Elliott-Fisher writing and accounting machine be sent to the school of instruction in Toronto and that the city pay the expenses in connection therewith.

19. That the following temporary appropriations be made:—

Board of Education	$21,000.00
Social Welfare Department	20,000.00

20. That owing to the rise in tax rate from 1929 of 38½ mills to 1936 of 47 mills, of the difficult year ahead, and that relief expenditures are still quite heavy, and that the City Council is doing its utmost to conserve its expenditures, that the Board of Education and the Library Board be requested to co-operate when making up their Budget for 1937 to keep their proposed expenditures to as low or lower a level as those of 1936.

21. That the following accounts under List No. 24, 1936, amounting to $4,688.91, and List No. 1, 1937, amounting to $7,186.44, be paid, as per original Lists No. 24 and No. 1:—

Voucher Warrants

January 21st, 1937.

List No. 24 (1936 Accounts)

List of Accounts to be Passed:

Board of Works:

Edwin Chown & Sons, Limited	$ .32	
Kingston Motor Car Company Limited	3.00	
Kingston Whig-Standard	2.60	
M. R. McColl	12.95	
McColl-Frontenac Oil Company Limited	18.69	
J. A. McFarlane	13.25	
Public Utilities Commission	47.54	
VanLuven Brothers, Limited	4.83	
		$ 103.18

Property and Markets:

S. Campbell	1.50	
S. B. Plunkett	466.00	
		467.50

City Health:

Jas. Boyd Electric Company		3.35	
Canadian National Telegraphs		.51	
Canadian Pacific Railway		1.42	
A. Chown & Company, Limited		1.54	
Drury's Fuel and Builders' Supplies		8.00	
E. J. McAllister		2.75	
Public Utilities Commission		2.30	
Red Indian Service Station, W. J. Gallagher		31.43	
			51.30

Fire and Light:

Kingston Public Utilities		24.94	
			24.94

Parks:

LAKE ONTARIO PARK:			
Kingston Whig-Standard	$38.87		
Geo. Masoud	1.10		
		39.97	
CITY PARKS:			
MacLachlan Lumber & Woodworking Co.	33.65		
		33.65	
			73.62

Police Department:

Bell Telephone Company of Canada		24.91	
			24.91

Social Welfare:

S. Anglin & Company Limited		10.50	
Brown's Dairy		63.00	
Crown Dairy		54.00	
Gordon's Dairy		9.00	
Hemlock Park Dairy Limited		180.00	
Kingston Motor Car Company		1.78	
City of Ottawa		10.61	
Pickering's Dairy		18.00	
Price's Dairy		225.00	
Robt. J. Reid & Sons		3.00	
Rockdale Dairy		9.00	
Stewart's Dairy		9.00	
E. E. Vallier		9.00	
Direct Relief Pay-List ending Dec. 31, 1937		1,543.79	
Direct Relief Pay-List ending Dec. rent		895.08	
			3,040.76

Finance and Accounts:

Canadian National Railways	5.20	
Children's Aid Society	511.50	
W. W. Sands	386.00	
		902.70
Total		$ 4,688.91

Voucher Warrants

January 21st, 1937.

List No. 1

List of Accounts to be Passed:

Board of Works:

Bell Telephone Company of Canada	$ 9.95	
R. J. Carson & Sons, Limited	18.00	
R. C. Cartwright	14.00	
Hanson & Edgar Limited	2.25	
Kingston Sand & Gravel Limited	16.20	
Board of Works Pay-List, ending Jan. 5, 1937	173.95	
Board of Works Pay-List, ending Jan. 12, 1937	136.60	
		$ 370.95

City Health:

Bell Telephone Company of Canada	4.15	
R. C. Cartwright	11.00	
City Health Pay-List, ending Jan. 5, 1937	492.00	
		507.15

Fire and Light:

S. Anglin Company Limited	23.00	
Bell Telephone Company of Canada	9.10	
British American Oil Company Limited	54.64	
R. J. Carson & Sons, Limited	6.00	
E. Chown & Sons, Limited	14.09	
City Steam Laundry	3.18	
Collector of Customs, Treasurer's Petty Cash	1.75	
W. B. Dalton & Sons, Limited	5.34	
Hanson & Edgar, Limited	1.62	
Kingston Whig-Standard	1.05	
Lemmon & Sons	.55	
Mellow & Cliff	10.00	
Millard & Lumb	1.00	
Morris Coal Company	69.60	
Motor Vehicle Branch, Dept. of Highways	44.00	
E. Wray VanLuven Limited	5.69	
Ward & Hamilton	.65	
		251.26

Police Department:		
R. C. Cartwright	33.00	
		33.00
Social Welfare:		
Bell Telephone Company of Canada	7.88	
Brown's Dairy	36.00	
Canadian National Railways	15.25	
A. Chown & Company Limited	.96	
John Cornelius	12.00	
Crown Dairy	54.00	
Dine & Upton	11.95	
Eldon Lodge Dairy	9.00	
Frost's City Storage	3.50	
Gordon's Dairy	9.00	
Hanson & Edgar Limited	8.78	
Hemlock Park Dairy Limited	135.00	
Pickering's Dairy	18.00	
Price's Dairy	180.00	
Silver Maple Dairy (T. Gallivan)	18.00	
Stewart's Dairy	9.00	
E. Vallier	9.00	
Roy Woodcock	9.50	
Relief Administration Payroll, Jan. 16, 1937	69.00	
Relief Administration Payroll, Jan. 9, 1937	69.00	
Direct Relief Pay-List, ending Jan. 5, 1937	2,927.14	
Direct Relief Pay-List, ending Jan. 12, 1937	2,088.46	
		5,700.42
Finance and Accounts:		
Bell Telephone Company of Canada	22.87	
Burroughs Adding Machine Co. of Canada Ltd.	9.35	
Grand & Toy, Limited	1.20	
Hanson & Edgar, Limited	3.48	
The Jackson Press	30.81	
Provincial Treasurer	100.00	
C. C. Wyatt's Petty Cash	100.00	
		267.71
Total		$7,130.49
To be Authorized in Council:		
Board of Works:		
Millard & Lumb	21.87	
Fire and Light:		
VanLuven Bros. Limited	34.08	
		55.95
Grand Total		$7,186.44

22. That the offer as contained in a letter under date of January 25th from Mr. E. L. Martin re the purchase of the Cereal building be accepted in principle. The purchasers' engineers to be allowed to inspect the building within the following ten days and if satisfactory an option be given for two months on payment of $200.00. The business to be satisfactory to the Finance Committee.

23. That the resolution of the Finance Committee of December 18th, 1936, re the Ross Miller Biscuit Co. be rescinded.

(Signed) C. P. Dalton,
J. F. Rowland,
Hugh C. Nickle,
C. A. Curtis,
A. E. Stansbury,
J. A. Casterton.

Moved by Ald. Rowland, seconded by Ald. Stansbury, (7) that the report of Finance Committee be received and adopted, clause 8 being deleted and referred back to the City Solicitor to determine whether or not the proper procedure had been followed.—Carried.

Civic Services

Ald. Nickle presented report No. 10 from the Committee on Civic Services as follows:—

Moved by Ald. Curtis, seconded by Ald. Nickle, (8) that the Council be resolved into a committee of the whole with the Mayor in the chair.—Carried.

Kingston, January 18th, 1937.

To the Mayor and Council of the City of Kingston.

Gentlemen,—The Special Committee on Civic Services begs leave to report and recommend as follows:—

1. That the Corporation employ a full time Medical Officer of Health who shall have a Diploma of Public Health or its equivalent and who shall also be Food and Milk Inspector.

2. (a) That the position of Medical Officer of Health shall carry an annual salary of $2,000 to $3,500 (the initial salary depending upon the qualifications, experience, etc., of the appointee) and shall increase at the rate of $100 per annum until the maximum salary of $3,500 is attained.

3. (b) That the Medical Officer of Health shall be permitted to accept an appointment to the staff of the Medical Faculty, Queen's University, the duties of such an appointment not to require more than six hours time per week, and that the general principle outlined in the letter of January 15, from the Board of Trustees of Queen's University, be approved and accepted and the University so informed.

3. That the Committee on Finance and Accounts be authorized to call for applications for the position of Medical Officer of Health, to confer with others in considering such applications and in general to arrange the details of such appointment and to report its findings and recommendations to Council.

4. That the adjoining municipalities of Portsmouth, Kingston, Wolfe Island and Pittsburg be communicated with to ascertain if they would care to discuss co-operation with the City of Kingston in forming a larger health unit to be served by the above-mentioned Medical Officer of Health.

5. That for ensuing years the Board of Health be reconstituted so as to be composed of one woman (selected from a panel of names submitted by the Local Council of Women), two male citizens of Kingston, of whom one shall be an alderman and a member of the Welfare Committee.

Respectfully submitted,

(Signed) Hugh C. Nickle,
Chairman,
Thos. Mercer,
C. A. Curtis,
C. T. Trowbridge,
A. E. Stansbury,
K. N. Carson.

Moved by Ald. Curtis, seconded by Ald. Stansbury, (9) that the committee of the whole rise and report.—Carried.

Moved by Ald. Nickle, seconded by Ald. Stansbury, 10) that the report of the Committee on Civic Services be received and adopted, the Yeas and Nays being recorded.

Carried on the following division:—

Yeas—Mayor Dalton, Ald. Anglin, Carson, Casterton, Curtis, Ferguson, Leishman, Mercer, Nickle, Norman, Robertson, Rowland, Smith, Stansbury, Trowbridge, Vrooman (16).

Nays—(0).

BY-LAWS

Ald. Rowland presented By-law No. 8, 1937. The By-law was read a first time, and the 31st rule being suspended by two-thirds vote a second time, the second being in committee of the whole, Ald. Ferguson in the chair.

BY-LAW NO. 8, 1937

A BY-LAW to issue $40,000.00 debentures of the Corporation of the City of Kingston to defray the cost to the Corporation of direct relief, under the Unemployment Relief Act, 1935, and amendments thereto.

Passed 1937.

WHEREAS the Corporation of the City of Kingston has provided direct relief, authorized under the Unemployment Relief Act, 1935, and amendments thereto, and deems it expedient to issue debentures to defray the cost thereof to the Corporation.

AND WHEREAS no part of the cost of such direct relief to the municipality has been or is to be defrayed or met ultimately by the Government of Canada and the Government of Ontario, or either of them or from receipt of voluntary contributions or any source other than taxation.

AND WHEREAS the total amount of the debt intended to be created by this by-law for the purpose of direct relief is $40,000.00 and the amount of the whole rateable property of the said City of Kingston, according to the last revised assessment roll, being that for the year 1936, is the sum of $18,892,160, and the amount of the existing debenture debt of the said city, exclusive of local improvement secured by special acts, rates and assessments is the sum of $2,896,997.78, of which neither principal nor interest is in arrears.

AND WHEREAS the form of this By-law and the purpose, amount and term for which the debentures are to be issued have been approved by the Ontario Municipal Board before its final passing.

BE IT THEREFORE ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. That for the purpose aforesaid there shall be borrowed on the credit of the Corporation at large the sum of $40,000.00 and debentures shall be issued therefor in amounts of not less than $100.00 each, and said debentures shall be sealed with the seal of the said Corporation and signed by the Mayor and Clerk-Treasurer thereof.

2. The said debentures shall be dated the 2nd day of January, 1937, and shall be payable in five annual instalments during the five years next after said date, as set forth in Schedule "A" attached to and forming part of this by-law.

3. The said debentures shall bear interest at the rate of 2½% per annum, which interest shall be payable half-yearly on the 2nd days of the months of January and July in each year, at the office of the said Clerk-Treasurer in the said City of Kingston, and the said debentures shall have interest coupons attached to them which shall be signed by the said Clerk-Treasurer, whose signature may be written, stamped, lithographed or engraved.

4. During the currency of the debentures there shall be raised in each year the amount of the instalment of principal and interest payable in that year, as set forth in the said Schedule hereto annexed marked "A", and the said sums making together the annual amounts therein set out shall be raised, levied and collected in each year during the period of five years by an annual special rate sufficient therefor in addition to all other rates to be levied upon all the rateable property in the said municipality.

5. This By-law shall come in force and take effect on the day of the final passing thereof and after it has been approved by the Ontario Municipal Board under the provisions of the Unemployment Relief Act and the Ontario Municipal Board Act.

Clerk-Treasurer. Mayor.

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SCHEDULE "A"

Schedule showing the amount to be raised each year for the payment of principal and interest falling due on the debt authorized by this By-law.

Year	Principal	Interest	Total
1938	$ 7600.00	$1000.00	$8600.00
1939	7800.00	810.00	8610.00
1940	8000.00	615.00	8615.00
1941	8200.00	415.00	8615.00
1942	8400.00	210.00	8610.00
	$40,000.00		

MOTIONS

Moved by Ald. Ferguson, seconded by Ald. Curtis, (11) that the Electric Contractors By-law be held over for further examination.—Carried.

Moved by Ald. Stansbury, seconded by Ald. Smith, (12) that a copy of the resolution passed by the Police Commissioners requesting that Mr. C. C. Wyatt, Clerk-Treasurer, be made a Justice of the Peace, be forwarded to the Attorney-General, and a further request be made that this small request be granted.—Carried.

Moved by Ald. Nickle, seconded by Ald. Trowbridge, (13)

(1) That By-law No. 56, 1934, be repealed.

(2) That By-law No. 7, 1935, be repealed.

(3) That any By-law of a similar nature passed in 1936 be repealed (if any).

(4) That the City Solicitor confer with the Police Commissioners and present to Council a By-law for its approval which will impose penalties for the operation or ownership of the machines referred to in the above recited By-laws and any other games of chance or vending machines which they consider should be more rigidly regulated.

Carried on the following division:—

Yeas—Mayor Dalton, Ald. Anglin, Carson, Casterton, Curtis, Ferguson, Mercer, Nickle, Norman, Robertson, Rowland, Stansbury, Trowbridge (13).

Nays—Ald. Leishman, Smith, Vrooman (3).

Notice of Motion

Ald. Curtis gave notice that at the next meeting of Council he would move the following resolution:—

"That a Town Planning Commission be established."

To Adjourn

Moved by Ald. Nickle, seconded by Ald. Norman, that Council do now adjourn.—Carried.

Council adjourned at 11.10 p.m.

Clerk-Treasurer. Mayor.

February 8th, 1937.

The regular meeting of the City Council was held this evening at eight o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Anglin, Boyd, Carson, Casterton, Chown, Curtis, Donnelly, Ferguson, Leishman, Mercer, Nickle, Norman, Robertson, Rowland, Smith, Stansbury, Trowbridge, Vrooman.

MINUTES

Moved by Ald. Casterton, seconded by Ald. Carson, (1) that the Minutes of last meeting be adopted as printed.

—Carried.

COMMUNICATIONS

Township of Wolfe Island re grant towards bridging ice crack.

Bessie G. Vair acknowledging flowers and message of sympathy.

REPORTS

Board of Works

Ald. Chown presented report No. 11 from the Board of Works as follows:—

Kingston, February 3rd, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Board of Works begs leave to report and recommend as follows:—

1. That on the advice of the City Solicitor the claim of G. S. Cliff, amounting to $16.55 for damage to car by tractor, be paid.

2. That on the advice of the City Solicitor no action be taken on the following claims for damages:—

Garvin Hay,
Mrs. R. Greenwood,
Mrs. Margaret Thompson,
Annie Jarrett,
Deodata Child,
Mrs. Rachel Cotman,
R. L. Coleman,
Mary Jane Smith,
M. T. McLean,
John Kelso,
Christina Guild,
Herbert Kiell.

3. That on the advice of the City Solicitor the sum of $20.00 be paid to Jesse Girling in full settlement of his claim for damages caused by flooded cellar, and that the City Solicitor obtain a release from Mr. Girling acknowledging payment of this amount in full settlement.

Respectfully submitted,

(Signed) D. M. Chown,
C. T. Trowbridge,
Thos. Mercer,
Frank F. Smith,
K. N. Carson.

Moved by Ald. Chown, seconded by Ald. Carson, (2) that the Report of the Board of Works be received and adopted.
—Carried.

Fire and Light

Ald. Rowland presented report No. 12 from the Committee on Fire and Light as follows:—

Kingston, February 2nd, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That the Chairman be authorized to purchase the necessary repair parts for the Ruggles truck, and to have any necessary work done outside the Department as the Motor Mechanic may advise, at an estimated cost of $60.00.

Respectfully submitted,

(Signed) J. F. Rowland,
C. T. Trowbridge,
K. E. Leishman,
W. H. Norman,
Chas. S. Anglin.

Moved by Ald. Rowland, seconded by Ald. Trowbridge, (3) that the Report of the Fire and Light Committee be received and adopted.—Carried.

Traffic and Safety

Ald. Ferguson presented report No. 13 from the Committee on Traffic and Safety as follows:—

Kingston, February 4th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Traffic and Safety begs leave to report and recommend as follows:—

1. That the request from Price's Dairy for no parking space in front of 277 Princess St. during morning hours, space not to be continued later than 1 p.m. daily, be granted.

2. That Fire and Light Committee be requested to instal an ornamental light at the South-East Corner Clarence and Bagot Sts. at a cost of $46.00 per annum.

3. That Public Utilities Commission be asked for permission to paint their poles white, where necessary, with the word "Bus Stop".

4. That a signal light be installed at the Corner of Division and Princess St., the Public Utilities to pay half the cost, and the Corporation to pay the Commission a rental of $5.00 per month.

5. That a reflector Stop Sign be placed on the pole on Brock Street, facing Montreal Street.

Respectfully submitted,

(Signed) Chas. E. Ferguson,
D. M. Chown,
Thos. Mercer,
Chas. S. Anglin,
K. N. Carson.

Moved by Ald. Ferguson, seconded by Ald. Carson, (4) that the report of Traffic and Safety Committee be received and adopted.—Carried.

Special Committee on Civic Services

Ald. Curtis presented report No. 14 from the Special Committee on Civic Services as follows:—

Moved by Ald. Curtis, seconded by Ald. Nickle, (5) that the Council do now resolve itself into a Committee of the whole to consider the Report of the Special Committee on Civic Services with the Mayor in the chair.—Carried.

Kingston, January 28th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Special Committee on Civic Services begs leave to report and recommend as follows:—

1. That the Committee on Finance and Accounts be authorized to engage a qualified man to evaluate all the City-owned buildings, directly controlled by the Corporation, for the purpose of determining the amounts of fire and other insurance to be carried by the Corporation.

2. That the Fire Chief and the Chairman of Fire and Light Committee make an evaluation of the fire-fighting equipment and supplies for insurance purposes.

3. That the responsible head of each department administered by the Corporation, evaluate for insurance purposes, the supplies and equipment under his jurisdiction.

4. That the Committee on Finance and Accounts be authorized to place adequate insurance coverage on all corporation-owned motor equipment.

5. That in order to promote efficiency, the Corporation offices be consolidated and that the Committee on Finance and Accounts be authorized to proceed with the same along the general lines of the attached blue-print, and that the Committee on Finance and Accounts be authorized to have specifications prepared to call for and award tenders for the same at an expenditure not to exceed $3,000.

Respectfully submitted,

(Signed) Hugh C. Nickle,
C. T. Trowbridge,
C. A. Curtis,
Thos. Mercer,
K. N. Carson,
A. Stansbury.

Moved by Ald. Curtis, seconded by Ald. Carson, (6) that the Committee of the whole rise and report.—Carried.

Moved by Ald. Nickle, seconded by Ald. Mercer, (7) that the report of the Committee on Civic Services be received and adopted.—Carried.

Social Welfare Committee

Ald. Nickle presented report No. 15 from the Committee on Social Welfare as follows:—

Kingston, February 4th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Social Welfare Committee begs leave to report and recommend as follows:—

1. That the account from the Department of Health of Ontario for free Insulin, amounting to $37.53, for the period from Sept. 1st to Dec. 1st, 1936, be paid.

2. That the account from the Ontario Hospital, Woodstock, Ont., amounting to $137.00 for maintenance, dated Jan. 9th, 1937, be paid.

3. That Ald. H. C. Nickle and Miss Ada Birch be appointed the City's representatives on the Local Mother's Allowance Board.

4. That the account of the Muskoka Hospital for Consumptives, Gravenhurst, amounting to $46.50 be paid.

5. That the Relief Officer be authorized to attend a Round Table Conference of Relief Administrators in Toronto on February 10th upon invitation of the Minister of Public Welfare, and that his expenses be paid.

6. That the request of the Orphans' Home and Widows' Friend Society in respect to an increase in the monthly allowance to Elizabeth Evans by the City Council from $15 to $18 be granted.

7. That the communication from the Sick Children's Hospital, Toronto, asking for a grant be filed.

8. That Mayor Dalton, Miss Ada Birch and Ald. Nickle be appointed a House of Refuge Committee.

Respectfully submitted,

(Signed) C. P. Dalton,
M. B. Donnelly,
Hugh C. Nickle.

Moved by Ald. Nickle, seconded by Ald. Donnelly, (8) that the report of the Committee on Social Welfare be received and adopted.—Carried.

Finance and Accounts

Ald. Chown presented report No. 16 from the Committee on Finance and Accounts as follows:—

Kingston, February 4th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the communication from Herrington and Slater re Donaldo Beauty Parlor be filed.

2. That the report of the Kingston City Coach Co. Ltd. together with their cheque for $622.31, being the City of Kingston's share of their revenue for the year 1936, be referred to the City Council.

3. That the communication from the Deputy Minister of Health of Ontario re milk examination fees be filed.

4. That the application from the Canadian National Institute for the Blind to hold a Tag Day on Saturday, May 1st, be granted.

5. That the request from the Kingston Juvenile Hockey League for a grant of $50.00 be granted, providing they supply the City with a financial statement for this season.

6. That the request from the Kingston Workers Association to rent Ontario Hall for the night of Feb. 19th at the usual fee, subject to a rebate of the unused portion be granted.

7. That the request from the Ontario Mayor's Association for a contribution of $5.00 be filed.

8. That the application of Joe Giller for a Transient Trader's License to operate a bakery at 668 Princess St. be granted, the fee of $250.00 having been deposited with the City Treasurer.

9. That the application of the Sherwin-Williams Co. for a Transient Trader's License to carry on a paint and wall paper business at 223 Princess St. be granted, the fee of $250.00 having been deposited with the City Treasurer.

10. That the arrangement as outlined in a letter from Col. W. W. Dennison, Inspector of Legal Offices, Toronto, re the appointment of Miss Whitty as Magistrate's stenographer be accepted.

11. That By-law No. 2 of the Revised By-laws be Consolidated and Revised to provide for the following:—

(1) That the Committees of Council with exception of the Board of Works be allowed to incur an expenditure to the extent of $50.00 upon authorization of the respective Chariman of the Committees without previous sanction of the City Council.

(2) That the Board of Works be allowed to incur an expenditure to the extent of $100.00 upon authorization of its Chairman without previous sanction of the City Council.

(3) That the principle of monthly payment of accounts be adopted.

(4) That the Mayor and City Treasurer be authorized to pay accounts not yet passed by Council where immediate payment is deemed advisable, subject to prior confirmation by the City Auditor.

12. That the offer of the Bank of Commerce for the City's banking accommodation this year be accepted on the following terms:—

Rate of interest on moneys borrowed by way of overdraft or otherwise, not exceeding 4½% per annum.

Rate of interest on all credit balances in favor of the Corporation at the rate of 1% per annum.

That a service charge at the rate of 2½c per cheque on all cheques paid or negotiated be paid.

Cheques to be cashed at par. Coupon collections free of charge. City cheques marked at par where necessary.

13. That the Assessor be instructed to proceed at once with the 1937 Assessment.

14. That the Committee on Finance and Accounts meet weekly until after the Budget for 1937 is struck.

15. That the following accounts under List No. 2, amounting to $13,271.25 be paid, as per original List No. 2:

Voucher Warrants

List No. 2 February 4th, 1937.

List of Accounts to be Passed:

S. Anglin, Fire & Light	$	$ 13.52
Thos. A. Andre, House of Refuge		1,800.00
Baker, D. A., Social Welfare		45.00
Bell Telephone Company, Property	2.90	
House of Refuge	4.25	
		7.15
Boyd Electric Company, Fire & Light		3.90
Bradley's Auto Supply—Fire & Light		6.90
British American Oil Company, Fire & Light		7.78
Brown's Dairy, Social Welfare	18.00	
Social Welfare	18.00	
		36.00

Canadian Radio Store, House of Refuge		17.35
Canadian Locomotive Company, Finance		1.94
R. J. Carson & Sons, Ltd., Board of Works		18.00
Children's Aid Society, Social Welfare		372.00
A. Chown & Company Limited, Fire & Light	32.64	
Social Welfare	1.81	
House of Refuge	1.98	
		36.43
E. Chown & Son, Limited, Fire & Light		4.38
City Steam Laundry, Property		10.99
James Crawford & Sons, House of Refuge		1.96
Crown Dairy, Social Welfare	18.00	
Social Welfare	36.00	
		54.00
W. B. Dalton & Sons, Limited, Board of Works	19.32	
Fire & Light	21.15	
Property	19.26	
		59.72
Drury's Supplies, Fire & Light		2.10
Engineering News Record, Board of Works		5.00
Frontenac Quarries Limited, Board of Works		11.45
D. Gestetner Limited, Finance		7.68
J. W. Gibson, Finance		1.70
Gordon's Dairy, Social Welfare		9.00
S. Hamilton, House of Refuge		4.10
Hanson & Edgar Limited, Social Welfare	4.59	
Property	.70	
Finance	34.81	
House of Refuge	19.40	
		59.50
Hemlock Park Dairy Limited, Social Welfare	90.00	
Social Welfare	45.00	
		135.00
Jackson Press, Finance	2.00	
Finance	123.99	
		125.99
Keuffell & Esser, Board of Works		1.28
Kingston Creameries, House of Refuge		34.20
Kingston Public Utilities, Fire & Light		24.22
Kingston Sand & Gravel Limited, Board of Works		41.25
Mrs. Lackie's Bakery, House of Refuge		23.40
Mellow & Cliff, Fire & Light		10.00
E. J. Metcalfe, House of Refuge		78.97
Morris Coal Company, Fire & Light		58.00

E. W. Mullin, Board of Works		17.25
Municipal World Limited, Finance		1.70
National Grocers Limited, Fire & Light	13.20	
House of Refuge	96.50	
		109.70
McMahon Bros., House of Refuge		100.00
Alderman H. C. Nickle, Finance		14.00
Ontario Municipal Board, Finance		40.00
Old Age Pensions Commissions, Finance		826.47
W. P. Peters Seed Company Ltd., House of Refuge		15.60
Provincial Treasurer, Finance		100.00
Price's Dairy, Social Welfare	90.00	
Social Welfare	90.00	
House of Refuge	47.43	
		227.43
Pickering's Dairy, Social Welfare		9.00
Proctor & Gamble Company, House of Refuge		23.34
Public Utilities Commission, Property	13.28	
Traffic & Safety	15.00	
		28.28
Receiver General of Canada, Finance		1.00
James Reid, Social Welfare		6.00
R. J. Reid, Social Welfare		3.00
Rockdale Dairy, Social Welfare		9.00
Robertson's Grocery, House of Refuge		28.42
H. F. Richardson Surr. Reg., Finance		5.25
Miss K. Ryan, House of Refuge		20.60
Salsbury Press, Finance		19.17
Silver Maple Dairy, Social Welfare	9.00	
Social Welfare	9.00	
		18.00
Joseph Sharpe, Board of Works		10.33
Simmons Bros. Limited, Board of Works	5.03	
House of Refuge	19.75	
		24.78
Stevenson & Hunter, Social Welfare		2.25
Stewart's Dairy, Social Welfare		9.00
E. E. Vallier, Social Welfare		9.00
C. S. VanAlstyne, Police		6.00
VanLuven Brothers, Fire & Light		34.08
F. Webster (Pension Fund), House of Refuge		6.00
Roy Woodcock, Social Welfare		3.00

C. C. Wyatt, Petty Cash:		
Revenue Stamps, Social Welfare	15.00	
S. Boswell, Wages, Social Welfare	44.00	
S. Boswell, Wages, Social Welfare	11.00	
Postage, Social Welfare	20.00	
Jury Fees, Finance	7.00	
		97.00
Pay-List (Direct Relief), Social Welfare	3,004.15	
Social Welfare	2,679.61	
Social Welfare	1,185.76	
		6,869.52
Pay-List (Administration), Social Welfare		69.00
Pay-List (Administration), Social Welfare		74.00
Pay-List, House of Refuge		163.66
Pay-List, City Health		492.00
Pay-List, Board of Works		221.35
Pay-List, Board of Works		388.59
Sub-Total		$13,232.64

Expenditure to be Authorized by Council:

Toronto Stamp & Stencil Finance	38.61
GRAND TOTAL	$13,271.25

Summary:

Board of Works	$ 738.85
City Property and Markets	47.13
City Health	492.00
Fire and Light	231.87
Police Department	6.00
Traffic and Safety	15.00
Social Welfare	8,008.17
House of Refuge	2,506.91
Finance and Accounts	1,225.32
	$13,271.25

Respectfully submitted,

(Signed) C. P. Dalton,
J. F. Rowland,
J. A. Casterton,
C. A. Curtis,
Hugh C. Nickle,
Chas. E. Ferguson,
D. M. Chown,
A. E. Stansbury.

Moved by Ald. Chown, seconded by Ald. Curtis, (9) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

BY-LAWS

Moved by Ald. Ferguson, seconded by Ald. Donnelly, (10) that the Electrical By-law be referred to a committee composed of the Mover and Seconder and one other Member of Council for further consideration and correction if necessary.—Carried.

Ald. Trowbridge presented By-law No. 9, 1937. The By-law was read a first time, and the 31st rule being suspended by two-thirds vote a second and third time, the second being in committee of the whole, Ald. Mercer in the chair and was signed and sealed as follows:—

BY-LAW NO. 9, 1937

A BY-LAW to Appoint Two Members of the Board of Directors of the House of Refuge for the City of Kingston.

Passed February 8th, 1937.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. The following are hereby appointed Members of the Board of Directors of the House of Refuge of the City of Kingston to replace the present appointed Members of said Board, and to continue for one year ending the first Monday in January, A.D. 1938, to wit:—

Miss Ada Birch and Ald. Hugh C. Nickle.

2. This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT, C. P. DALTON,
Clerk-Treasurer. Mayor.

Moved by Ald. Chown, seconded by Ald. Curtis, (11) that By-law No. 8, 1937, being a By-law to issue $40,000.00 debentures of the Corporation of the City of Kingston to defray the cost to the Corporation of direct relief, be now read a third time, signed and sealed by the Mayor.—Carried.

This By-law is printed on Page 42-43, Minutes of Council, Jan. 25th, 1937.

MOTIONS

Moved by Ald. Curtis, seconded by Ald. Stansbury, (12)

(1) That the City Solicitor be requested to prepare a By-law to establish a Town Planning Commission as provided for in the Planning and Development Act, R.S.O. 1927, Chap. 236.

(2) That the Committee on Finance and Accounts be authorized to recommend the names of resident ratepayers to serve on the Town Planning Commission.—Carried.

Moved by Ald. Stansbury, seconded by Ald. Nickle, (13) that the Clerk-Treasurer be instructed to write and secure information from the Kingston Public Utilities respecting the cost of water tests made for them by Dr. James Miller, and that the information be read at the next meeting of Council. —Carried.

Moved by Ald. Donnelly, seconded by Ald. Stansbury, (14) that all correspondence re appointment of Miss Whitty be brought before Council at the next sitting and that a letter be written to Col. Dennison requesting information from him where he received the recommendation for this appointment. —Carried.

To Adjourn

Moved by Ald. Smith, seconded by Ald. Carson, that Council do now adjourn.—Carried.

Council adjourned at 11.20 p.m.

Clerk-Treasurer. Mayor.

ROUND ROBIN

Copy

Kingston, February 1st, 1937.

We, the undersigned Mayor and Aldermen approve of the appointment of a Committee of three by the Social Welfare Committee, to be known as a "House of Refuge Committee," one of the three Members to be the Mayor:—

(Signed) C. P. Dalton,
Chas. E. Ferguson,
Thos. Mercer,
William H. Norman,
Frank F. Smith,
C. T. Trowbridge,
Geo. W. Boyd,
W. O. Vrooman,
A. E. Stansbury,
K. E. Leishman,
Geo. Hanson,
Hugh C. Nickle,
J. A. Casterton,
J. F. Rowland,
C. A. Curtis.

February 22nd, 1937.

The regular meeting of the City Council was held this evening at eight o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Carson, Casterton, Chown, Curtis, Donnelly, Ferguson, Hanson, Leishman, Mercer, Nickle, Norman, Robertson, Smith, Stansbury, Trowbridge, Vrooman.

MINUTES

Moved by Ald. Ferguson, seconded by Ald. Donnelly (1) that the Minutes of last meeting be adopted as printed.

—Carried.

COMMUNICATIONS

Board of Directors of the House of Refuge re account of Mr. Thomas A. Andre.

Town of Picton re their Centenary Thanksgiving Service.

Public Utilities Commission re payment to Dr. James Miller for water tests.

Queen Street United Church re slot machines.

City of Kitchener re slot machines.

Railway Association of Canada re Daylight Saving Time 1937.

Correspondence re appointment of Magistrate's stenographer.

REPORTS

Board of Works

Ald. Chown presented report No. 17 from the Board of Works as follows:—

Kingston, February 17th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Board of Works begs leave to report and recommend as follows:—

1. That the application of Bews and Friendship for permission to remove the present frame structure used as a Tennis Club room at the Regis Tennis Club, and erect a new Club room on the present site, be granted.

Respectfully submitted,

(Signed) D. M. Chown,
K. N. Carson,
C. T. Trowbridge,
Geo. Hanson,
Thos. Mercer,

Frank Smith.

Moved by Ald. Chown, seconded by Ald. Mercer (2) that the report of Board of Works be received and adopted.
—Carried.

City Property and Markets

Ald. Curtis presented report No. 18 from the Committee on City Property and Markets as follows:—

February 15th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That the request of the Separate School Board for the use of Memorial Hall on the afternoon of Tuesday, Feb. 16th be granted to it without any charge as the request has come from another tax supported Municipal Body.

Respectfully submitted,

(Signed) C. A. Curtis,
J. A. Casterton,
C. E. Ferguson,
W. O. Vrooman,
A. E. Stansbury.

Moved by Ald. Curtis, seconded by Ald. Stansbury (3) that the Report of the Committee on City Property and Markets be received and adopted.—Carried.

Civic Administration

Ald. Nickle presented report No. 19 from the Special Committee on Civic Administration as follows:—

Kingston, February 16th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Special Committee on Civic Administration begs leave to report and recommend as follows:—

1. That the Collector of Taxes be instructed to return all Tax Rolls (excepting the Statute Labour Tax Roll for 1937) to the City Treasurer by March 15th, 1937.

2. That the Collector of Taxes be authorized to act as agent for the City Treasurer for the purpose of collecting of all taxes in arrears.

3. That the night fireman be placed under the jurisdiction of the City Engineer and that all requests for the services of the night fireman shall be made to the City Engineer, and that when used the night fireman's time shall be charged to the relevant department.

4. That the passenger cars used by the Sanitary and Health Department, the Social Welfare Department and the Board of Works Department be garaged every night in the garage recently constructed at the rear of the Ontario Street Fire Hall and that general regulations covering the same be drafted by the City Clerk and sent to the Departments concerned.

5. That for the purpose of aiding the Special Committee on Civic Services in studying and considering a contributory retiring allowance plan for permanent City Officials and employees, the City Clerk be instructed to obtain data and information concerning such plans.

Respectfully submitted,

(Signed) Hugh C. Nickle,
C. A. Curtis,
K. N. Carson,
C. T. Trowbridge,
Thos. Mercer,
A. E. Stansbury.

Moved by Ald. Nickle, seconded by Ald. Carson (4) that the report of the Committee on Civic Administration be received and adopted with the following amendments:—

That the words "and all holidays" be added after the word "night" in Clause 4, and the words, "and the release of such cars during restricted hours" be added after the word "same" in said Clause 4 making the Clause read as follows:—

"That the passenger cars used by the Sanitary and Health Department, the Social Welfare Department and the Board of Works Department be garaged every night and all holidays in the garage recently constructed at the rear of the Ontario Street Fire Hall and that general regulations covering the same and the release of such cars during restricted hours be drafted by the City Clerk and sent to the Departments concerned."—Carried.

Finance and Accounts

Ald. Chown presented report No. 20 from the Committee on Finance and Accounts as follows:—

Kingston, February 18th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the following temporary appropriations be granted:—

Board of Education	$20,000
Separate School Board	2,000

2. That the application from the Nurses' Alumnae of the Kingston General Hospital School of Nursing, to hold their annual Tag Day on Saturday, May 8th, 1937, be granted.

3. That the application received from Dr. F. L. Harrison on behalf of the George Taylor Richardson Bequest Fund for a refund of the rental of Memorial Hall, less expenses, be granted.

4. That the remissions of Business Tax as recommended by the Court of Revision and found in order by the City Solicitor for the following be granted:—

Dr. C. A. Morrison	$23.46
Suddaby Tire Shop	6.64

5. That the account from the Treasury Department, Ontario, re Police Court Fines 1917-1922, amounting to $516.49 be paid.

6. That the account of Dr. James Miller of $15.00 re Post Mortem be paid, in view of the advice received from the City Solicitor that this was not a public post mortem.

7. That the request from the Board of Directors of the Frontenac Fisherman's Protective Association for the City Council to approve of their resolution petitioning the Provincial Game and Fishery Department to systematically restock the Lakes of Frontenac County and the River St. Lawrence with game fish, etc. be granted.

8. That the Bank Signing Agreement, as prepared by Ald. Rowland and the Clerk-Treasurer, be confirmed.

9. That the following tenders, being the lowest, be accepted:—

CANADIAN FREEMAN—

6,000 triplicate forms for Market Weigh Scales	$37.50
10,000 Market Weigh Scales forms in duplicate	22.00

HANSON & EDGAR—

10,000 Unit Property buff sheets	145.00
2,000 Unit Property Arrears sheets	35.00

THE JACKSON PRESS—

10,000 Tax Notices	49.00
500 Tax Roll Sheets	25.00
2,000 Tax Cash Book sheets	20.00
500 Adjustment Journal Sheets	8.00

10. That a correspondence file for use in the City Auditor's Office, at a cost of approximately $10.00 be purchased.

11. That the second edition of "Assessment and Rating" as recommended by the City Solicitor and Members of the Court of Revision, at a cost of $15.00, be purchased.

12. That the equipment and supplies for license recording purposes, as recommended by the Clerk-Treasurer, at a cost of $205.00, be purchased.

13. That Stanley Boswell be engaged as a temporary employee in the Clerk-Treasurer's Office for a period not exceeding two months at $15.00 weekly.

14. That the Assistant City Engineer, C. E. Cobb, at the discretion of the Clerk-Treasurer, be employed in conjunction with the work of the Assessor for the purpose of taking the 1937 Assessment.

15. That the following recommendation from the City Auditor and Treasurer re collection of taxes on an instalment basis be adopted, and that the City Solicitor be instructed to so amend the existing By-law governing the collection of taxes:—

(1) Taxes to be paid in three equal instalments, three months apart.

(2) Instalment due dates to be April 18th, July 18th, and October 18th.

(3) That a discount —(2%) be allowed on all taxes paid on or before April 18th.

That a discount —(1%) be allowed on all taxes paid after April 18th, and on or before July 18th.

That no discount be allowed on taxes paid after July 18th.

(4) That a penalty of 4% be added on the amount of taxes unpaid after October 18th.

(5) That interest be added at the statutory rate of ½ of 1% per month after Dec. 31st.

Special Provision for 1937

Owing to the additional work required in installing the new tax accounting system for this year 1937, the first instalment be deferred to June 3rd, with the remaining instalments on July 18th and Oct. 18th as recommended in the three instalment plan.

16. That the request from the Kingston Horticultural Society for a grant of $100 be granted.

17. That the following tenders for alterations of Offices in City Buildings be accepted, being the lowest:—

Masonry—H. W. Watts.
Carpentry—W. O. Clow.
Electrical—James Harris.
Plumbing—Simmons Bros.
Painting—S. Adams.

Respectfully submitted,

(Signed) C. P. Dalton,
C. A. Curtis,
J. A. Casterton,
Hugh C. Nickle,
C. E. Ferguson,
D. M. Chown,
A. E. Stansbury.

Moved by Ald. Chown, seconded by Ald. Curtis (5) that the report of the Committee on Finance and Accounts be received and adopted, as amended by the dates in Clause 15 being changed from April 18th, July 18th and Oct. 18th to read April 21st, July 21st and Oct. 21st, and that the first instalment due in 1937 be changed from June 3rd to June 7th.
—Carried.

BY-LAWS

Ald. Curtis presented By-law No. 10, 1937. The By-law was read a first time and the 31st rule being suspended by two-thirds vote a second and third time, the second being in committee of the whole, Ald. Nickle in the chair and was signed and sealed as follows:—

BY-LAW NO. 10, 1937

A BY-LAW to appoint a Town Planning Commission, as provided for in the Planning and Development Act, R.S.O., 1927, Chapter 236, and the amendments thereto.

Passed February 22nd, 1937.

BE IT ENACTED by the Municipal Council of the Corporation of the City of Kingston, as follows:

1. A Commission shall be appointed by the said Council to be known as "The Town Planning Commission of the Municipal Corporation of the City of Kingston."

2. The Commission shall be a body corporate and shall consist of the Mayor and six persons, being ratepayers, appointed by the said Council acting upon the recommendation of the Committee on Finance and Accounts.

3. The members of the Commission, except the Mayor, shall hold office for three years, or until their successors have been appointed; provided that on the first appointment of members of the Commission, the Council shall designate two of such members who shall hold office for one year, two who shall hold office for two years, and two who shall hold office for three years.

4. Any member of the Commission shall be eligible for re-appointment.

5. The Commission, upon its appointment shall have and exercise all powers and discharge all duties by the abovementioned Act vested in and exercisable by the said Council.

6. The Commission shall elect a Chairman who shall preside at all meetings of the Commission.

7. Four members of the Commission present at any meeting shall constitute a quorum.

8. The Clerk-Treasurer, Engineer, and other officers of the Corporation of the said City shall, at the request of the Commission, do and perform all such duties under the said Act, as they, or any of them, would do and perform for the said Council of the said Corporation, if the Commission had not been appointed.

9. The Commission shall, on or before the first day of March in each year submit to the said Council estimates of its expenditures for the current year, and the said Council may cut down and reduce such estimates as may be deemed proper.

10. This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
Clerk-Treasurer.

C. P. DALTON,
Mayor, [L.S.]

Ald. Curtis presented By-law No. 11, 1937. The By-law was read a first time, and the 31st rule being suspended by two-thirds vote a second and third time, the second being in Committee of the whole, Ald. Norman in the chair and was signed and sealed as follows:—

BY-LAW NO. 11, 1937

A BY-LAW with respect to Statute Labour.

BE IT ENACTED by the Council of the Corporation of the City of Kingston pursuant to the Statute Labour Act being Chapter 239 of the Revised Statutes of Ontario, 1927.

1. That every male inhabitant of the City of Kingston not otherwise exempt shall be assessed and shall pay a tax of $5.00 on the first day of each year subject to the following exceptions.

(a) A tenant whose annual rent is $180.00 or more.
(b) Any person who is assessed for and pays provincial income tax.

2. By-law 34 of the By-laws of 1916 is hereby repealed.
3. This By-law shall take effect on its passing.

Passed this 22nd day of February, 1937.

(Signed)

C. C. WYATT,
Clerk-Treasurer.

C. P. DALTON,
Mayor, [L.S.]

Ald. Curtis presented By-law No. 12, 1937. The By-law was read a first time, and the 31st rule being suspended by two-thirds vote a second and third time, the second being in committee of the whole, Ald. Robertson in the chair and was signed and sealed as follows:—

BY-LAW NO. 12, 1937

A BY-LAW to define the procedure and the principles on which the Court of Revision shall act in granting tax reductions, remissions or cancellation.

BE IT ENACTED by the Council of the Corporation of the City of Kingston pursuant to its powers under Section 121 of the Assessment Act being chapter 238 of the Revised Statutes of Ontario 1927 and the amendments thereto.

Procedure

1. All applications for remission, reduction or cancellation of taxes pursuant to section 121 shall be made by filing a statutory declaration with the City Clerk within the time limited by the statute.

2. Such declaration shall be made by the person taxed or his agent and shall have the tax bill with respect to which the reduction is asked or a duplicate, attached as an exhibit to such declaration, and shall show the period and reason for which the remission, reduction or cancellation of taxes is asked.

3. The Court of Revision may thereupon grant such application without further evidence or may require that the applicant attend before the Court personally or by his agent to give such further evidence as the Court may require.

Classes of Properties

4. The Court of Revision shall not grant a remission, reduction or cancellation, with respect to tenements which are unrentable through failure to repair and no reduction shall be made with respect to taxes levied for the following purposes.

(a) Taxes levied for school purposes.

(b) Taxes levied for police and fire protection.

Miscellaneous

5. For the purpose of computing the amount of the remission, reduction or cancellation the Court shall not allow remission for a fraction of a month but only for a full month.
Passed this 22nd day of February, 1937.

(Signed)

C. C. WYATT,
Clerk-Treasurer.

C. P. DALTON,
Mayor, [L.S.]

Ald. Nickle presented By-law No. 13, 1937. The By-law was read a first time, and the 31st rule being suspended by two-thirds vote a second and third time, the second being in committee of the whole, Ald. Smith in the chair and was signed and sealed as follows:—

BY-LAW NO. 13, 1937

A BY-LAW to provide for the return of the Collector's Rolls for the Corporation of the City of Kingston.

Passed February 22nd, 1937.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. That in view of the provisions of Section 2 of The Statute Law Amendment Act, 1936, all rolls (except the Statute Labour Roll for 1937) now in the hands of the Collector shall be returned to the Treasurer on or before the 15th day of March, 1937, notwithstanding that the Collector or any other officer has failed to levy distress for the same.

2. This by-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
Clerk-Treasurer.

C. P. DALTON,
Mayor, [L.S.]

MOTIONS

Moved by Ald. Nickle, seconded by Ald. Stansbury (6) that the account of T. A. Andre for $1,000.75 as covered by the letter of the Secretary of the House of Refuge be paid, the Engineer having certified same as being correct.—Carried.

Moved by Ald. Carson, seconded by Ald. Mercer (7) that pursuant to the provisions of Section 120 of the Assessment Act (Chap. 238, R.S.O. 1927) the Collector of Taxes is hereby authorized to continue the levy and collection of unpaid taxes, as Agent for the City Treasurer after the return of the Collector's Rolls.—Carried.

Moved by Ald. Stansbury, seconded by Ald. Curtis (8) that a vote of thanks be extended to the Members of the Court of Revision for the interest they have taken in their new duties and the constructive By-laws presented to Council by them.—Carried.

Moved by Ald. Curtis, seconded by Ald. Ferguson (9) that the Council Chamber be placed at the disposal of the Quorum of the Canadian Pension Commission on March 18th and 19th, 1937.—Carried.

Moved by Ald. Curtis, seconded by Ald. Chown (10) that By-law No. 2 of the Revised By-laws be revised and consolidated as set out in Clause 10 of the Report of the Committee on Finance and Accounts, Feb. 4th (page 51 of the Minutes of Council 1937) and also as set out in the letter of February 22nd from the City Solicitor and in any other ways in which the City Solicitor may deem fit, such changes to be indicated to the Committee on Finance and Accounts.—Carried.

Moved by Ald. Donnelly, seconded by Ald. Leishman (11) whereas the property on the corners of Barrie, Ordnance and York Sts., occupied by the Kinsmen Clinic is used for philanthropic purposes, that

(1) The taxes for 1935 be refunded.

(2) A remission of 1936 taxes be made.

(3) This property be struck off the tax Roll at the next Court of Revision.

—Referred to Committee on Finance and Accounts.

Moved by Ald. Curtis, seconded by Ald. Nickle (12) that this Council go on record as approving of the reported move to have the Suburban Roads placed under the Ontario Department of Highways and that the Province assume the financial responsibility for these roads and copies of this resolution be sent to the Ontario Department of Highways and to the Good Roads Association.—Carried.

To Adjourn

Moved by Ald. Smith, seconded by Ald. Donnelly, that Council do now adjourn.—Carried.

Council adjourned at 10.30 p.m.

Clerk-Treasurer. Mayor.

March 8th, 1937.

The regular meeting of the City Council was held this evening at eight o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Anglin, Boyd, Casterton, Chown, Curtis, Donnelly, Ferguson, Hanson, Mercer, Nickle, Norman, Robertson, Rowland, Smith, Stansbury, Trowbridge, Vrooman.

MINUTES

Moved by Ald. Ferguson, seconded by Ald. Rowland (1) that the Minutes of the last meeting be adopted as printed.
—Carried.

COMMUNICATIONS

Public Utilities Commission submitting financial statement covering Electric, Gas and Water Departments for year ending December 31st, 1936.

Moved by Ald. Nickle, seconded by Ald. Chown (2) that in view of the opinion of the City Auditor that the amount of Depreciation, viz. $5,386.76 set aside out of 1936 operations of the Waterworks Dept. of the Public Utilities Commission as being unnecessary, the Mayor be requested to ask the Public Utilities Commission to refund this amount to the City.
—Carried.

REPORTS

City Property and Markets

Ald. Curtis presented Report No. 21 from the Committee on City Property and Markets as follows:—

Kingston, March 1st, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That the night fireman be authorized to get the air valves on hand repaired at an expense not exceeding $50.00.

Respectfully submitted,

(Signed) C. A. Curtis,
J. F. Rowland,
J. A. Casterton,
C. E. Ferguson,
W. O. Vrooman.

Moved by Ald. Curtis, seconded by Ald. Rowland (3) that the report of the Committee on City Property and Markets be received and adopted.—Carried.

Fire and Light

Ald. Rowland presented report No. 22 from the Committee on Fire and Light as follows:—

Kingston, March 2nd, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That the Public Utilities Commission be requested to instal an ornamental light at the South-East Corner of Clarence and Bagot Sts. at a cost of $46.00 per annum.

Respectfully submitted,

(Signed) J. F. Rowland,
C. T. Trowbridge,
W. H. Norman,
Chas. S. Anglin.

Moved by Ald. Rowland, seconded by Ald. Trowbridge (4) that the report of Fire and Light Committee be received and adopted.—Carried.

Parks

Ald. Casterton presented report No. 23 from the Committee on Parks as follows:—

Kingston, March 5th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Parks Committee begs leave to report and recommend as follows:—

1. That Thomas Mason's Orchestra be engaged for Lake Ontario Park for the summer on a 60-40 percentage basis (60% net for Orchestra), provided he employs Kingston men, services to be dispensed with at any time at the discretion of Superintendent Revelle.

2. That a new uniform be purchased for Superintendent Revelle from Mr. Derry at a price not to exceed $30.00.

Respectfully submitted,

(Signed) J. A. Casterton,
W. O. Vrooman,
M. B. Donnelly,
Hugh C. Nickle,
Geo. W. Boyd,
H. N. Robertson.

Moved by Ald. Casterton, seconded by Ald. Vrooman (5) that the report of Parks Committee be received and adopted.
—Carried.

Social Welfare Committee

Ald. Nickle presented report No. 24 from the Social Welfare Committee as follows:—

Kingston, Feb. 26th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Social Welfare begs leave to report and recommend as follows:—

1. That the resignation of Miss Evelyn Smith, Investigator, be accepted to take effect on March 13th, 1937, and that her salary be paid to March 31st, 1937.

2. That authority be given to the Chairman and Welfare Officer to receive applications for a young woman to train as Investigator for the Welfare Department on probation, at a salary of $60.00 per month.

3. That authority be given to the Chairman and Welfare Officer to receive applications for the position of experienced stenographer and record Clerk for the Welfare Department on probation at a salary of $50.00 per month.

Respectfully submitted,

(Signed) Hugh C. Nickle,
Geo. Hanson,
M. B. Donnelly,
C. P. Dalton.

Moved by Ald. Nickle, seconded by Ald. Donnelly (6) that the report of the Social Welfare Committee be received and adopted.—Carried.

Special Committee on Civic Services

Ald. Nickle presented report No. 25 from the Special Committee on Civic Services as follows:—

Kingston, March 4th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Special Committee on Civic Services begs leave to report and recommend as follows:—

1. That as the Rules of Council have not been revised for some years the Special Committee on Civic Services be authorized to proceed with a general revision of the Rules governing the Procedure of Council and to submit a draft of revised Rules to Council for its consideration.

Respectfully submitted,

(Signed) Hugh C. Nickle,
C. T. Trowbridge,
C. A. Curtis,
Thos. Mercer,
A. E. Stansbury.

Moved by Ald. Nickle, seconded by Ald. Curtis (7) that the report of the Committee on Civic Services be received and adopted.—Carried.

Finance and Accounts

Ald. Chown presented report No. 26 from the Committee on Finance and Accounts as follows:—

Kingston, March 5th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That Mr. A. E. Weller be refunded the amount of $38.05, being the amount incorrectly charged for, as explained in letter from W. D. Dick, Assessor, to the Clerk-Treasurer under date of Feb. 22nd.

2. That Daylight Saving Time for 1937 be effective for the period from April 25th to Sept. 25th inclusive, in accordance with a request received from the Railway Association of Canada.

3. That the Fidelity Bond on City employees now in force with the United States Fidelity and Guaranty Company be renewed subject to the understanding that a pro rata refund shall be made should this insurance be discontinued at any time.

4. That a grant of $200 be given to the Society for the Prevention of Cruelty to Animals.

5. That a grant of $3,000 be given to the Chamber of Commerce, and that as from May 1st, 1937 they be allowed free use of that part of the City Hall now occupied by the Treasury Department, such occupancy to include heat and janitorial service.

6. That a letter be written to the Canadian Pacific Railway re the possibility of obtaining the grounds facing Ontario Street as a parking area.

7. That Mr. Colin Drever, Architect, Kingston, be engaged for the purpose of valuating all city property.

8. That the account from Underwood Elliott Fisher Limited for accounting machine in the amount of $2,600.00 be paid on its due date.

9. That the communication re tax payment dates as presented by Ald. Casterton from Marine men of Kingston be filed.

10. That the communication from the Ontario Department of Highways re Kingston Suburban Area be filed.

11. That one copy of the 1937 Directory of Kingston as prepared by Might Directories Limited at a net cost of $8.00 be purchased.

12. That the application from Mrs. Etherington for a rebate of the rental for Memorial Hall, Feb. 18th, be granted, less expenses.

13. That a further temporary appropriation of $1,000 be granted to Fire and Light Committee.

14. That the Caretaking staff of the City Hall be placed under direct supervision of the Clerk-Treasurer.

15. That the following accounts under List No. 3, amounting to $18,805.16 be paid, as per original List No. 3:—

VOUCHER WARRANTS

March 5th, 1937.

List No. 3.

List of Accounts to be passed:—

The Ahrens-Fox Fire Engine Co., Fire & Light		$ 10.06
The Allies Cafe, Police Dept.		5.75
S. Anglin & Company Limited, Board of Works		56.17
The Bell Telephone Company:		
City Property	$ 2.90	
Fire and Light	9.10	
House of Refuge	4.25	
Board of Works	9.95	
Police Dept.	63.00	
Social Welfare	7.40	
Finance	25.59	
City Health	4.15	
		126.34
The City of Belleville, Social Welfare		22.67
Blaney's Garage, Lake Ontario Park		5.25
Boyd Electric Company, Finance	.50	
City Health	4.73	
		5.23

British American Oil Company, Fire and Light		49.00
Brown's Dairy, Social Welfare	63.00	
Social Welfare	18.00	
		81.00
R. J. Carson & Sons Limited, City Property	16.19	
Board of Works	.90	
		17.09
A. Chown & Company Limited, Fire and Light	1.10	
Lake Ont. Park	4.10	
		5.20
E. Chown & Son Limited, Fire and Light	48.07	
Board of Works	5.32	
		53.39
City Steam Laundry, Fire and Light		4.82
H. Corcoran, Board of Works		11.20
County of Frontenac, Board of Works		10.80
Crown Dairy, Social Welfare		108.00
W. B. Dalton & Sons Limited:		
City Property	1.00	
Fire and Light	15.00	
Police Dept.	9.88	
City Health	3.00	
		28.88
Dobbs & Company, J. R. C., Finance	5.75	
Social Welfare	8.75	
		14.50
Drury's Supplies, City Property		1.40
Elmer, Wallace, Fire and Light	1.25	
Lake Ontario Park	2.70	
		3.95
Fisher, Dr. H. J., House of Refuge		10.54
Frontenanc Auto Electric Service:		
Fire and Light	6.65	
Police Dept.	39.18	
Board of Works	6.78	
Social Welfare	2.30	
City Health	36.23	
Lake Ontario Park	8.48	
		99.62
Frontenac Quarries Limited, Board of Works		6.97
Gallagher, W. J., City Health		.75
Gallivan, T., Social Welfare		9.00

Gibson, W. J., Social Welfare	1.45	
Finance	2.05	
		3.50
Gordon's Dairy, Social Welfare		9.00
Gourdier, W. F., Police Dept.		12.00
Hamilton, Samuel, Board of Works	2.70	
City Health	2.00	
		4.70
Hanson & Edgar Limited:		
Fire and Light	.75	
Police Dept.	3.74	
Social Welfare	33.45	
Finance	69.18	
		107.12
Hemlock Park Dairy Limited, Social Welfare		270.00
Jackson Press, Fire and Light	15.50	
Finance	153.03	
		168.53
Johnson, S. C. & Son Limited, House of Refuge		33.57
Keyes Supply Company, Fire and Light		23.27
Kingston Sand & Gravel Limited, Board of Works		243.90
LaSalle Tire & Battery Service, City Health		19.88
Lemmon & Sons, Fire and Light	5.88	
Board of Health	3.50	
		9.38
MacLachlan Lumber Company, City Property		.95
Masoud, George, House of Refuge		7.50
McColl, M. R., Police Dept.		.70
McColl-Frontenac Oil Company, Board of Works		22.63
McFarlane, J. A. & Son, Board of Works		28.10
McLeod's Drug Store, Board of Works,	.20	
Board of Health	.50	
		.70
Millard & Lumb, Board of Works		8.93
Monarch Battery Company, Fire and Light		19.80
Morris Coal Co., Fire and Light		69.60
Muskoka Hospital, Social Welfare		46.50
Ontario Hospital, Woodstock, Social Welfare		137.00
Ontario Training School, Social Welfare		79.50
Payroll, February 2nd, 1937, Board of Works	$ 276.25	
Payroll, February 2nd, 1937, City Health	492.00	
Payroll, February 6th, 1937, Relief Admin.	69.00	
		837.25

Payroll, February 9th, 1937, Board of Works		262.60
Payroll, February 13th, 1937, Relief Admin.		69.00
Payroll, February 16th, 1937, Board of Works	121.00	
Payroll, February 17th, 1937, City Health	492.00	
Payroll, February 20th, 1937, Relief Admin.	69.00	
		682.00
Payroll, February 23rd, 1937, Board of Works	249.50	
Payroll, February 27th, 1937, Relief Admin.	74.00	
		323.50
Payroll, February 28th, 1937, House of Refuge		153.66
Pension Refund (F. Webster), House of Refuge		6.00
Pay-List No. 269, Direct Relief	2,754.22	
Pay-List No. 271, Direct Relief	3,632.58	
Pay-List No. 272, Direct Relief	2,670.51	
Pay-List No. 273, Direct Relief	3,269.72	
		12,327.03
Petch, W. H. & Company, Police Dept.		64.45
Pickering's Dairy, Social Welfare		9.00
Polk, R. J., Social Welfare		9.00
Price's Dairy, Social Welfare		315.00
Provincial Treasurer, Dept. Health, Social Welfare		37.53
Public Utilities Commission:		
City Health	2.72	
City Property	59.81	
Fire and Light	12.55	
City Property	57.65	
House of Refuge	27.20	
Board of Works	1.13	
Social Welfare	1.20	
Traffic and Safety	15.00	
		177.26
Reid, James, Social Welfare		3.00
Rockdale Dairy, Social Welfare		18.00
Salsbury Press, Board of Health	8.64	
Finance	20.52	
		29.16
Simmons Bros. Limited, Board of Works		10.59
Simmons Clothes Shop, Fire and Light		487.50
Soward's Coal Company, House of Refuge		153.78
Sparks, Dr. J. F., Finance		5.00
Swaffield, H., Police Dept.		3.50
Vallier, E. E., Social Welfare		18.00

VanLuven Bros. Limited, Board of Works	23.29	
Lake Ontario Park	3.75	
		27.04
VanLuven, E. Wray Limited, Fire and Light		8.45
Wakeling, Geo. A. & Sons, City Health		8.20
Warren Supply Company, Fire and Light		10.00
Watts, John N., Finance		10.00
Whig-Standard Company Limited, Fire and Light	2.00	
Board of Works	13.80	
		15.80
Woodcock, Roy, Social Welfare		12.00
Wright's Machine Works, Fire and Light		3.00
Wyatt, C. C., Petty Cash:		
Boswell, S., Wages, Social Welfare	11.00	
Boswell, S., Wages, Social Welfare	11.00	
Canadian National Express, Finance	1.95	
Canadian Pacific Express, Finance	.72	
Martin Transports Limited, Finance	2.61	
McClelland, R. J., Board of Works	.83	
McGarvey, Patrick P., Finance	2.00	
McLeod's Drug Store, Social Welfare	.71	
Monk, W. J., City Property	.70	
Lungal, Nick, Lake Ontario Park	30.00	
Pense, Col. H. E., Social Welfare	14.90	
Sub-Post Office No. 2, Police Dept.	6.00	
Sub-Post Office No. 2, Finance	2.00	
Woodcock, Roy, Social Welfare	14.00	
Wyatt, C. C., Finance	2.00	
		100.42
Wyatt, C. C., Petty Cash, Finance		85.80
TOTAL		$18,356.86

Expenditures to be authorized by Council:

Cairns, Bernard Limited, Finance	375.30	
Disney, Tom, City Health	73.00	
		448.30
GRAND TOTAL		$18,805.16

Summary:

Board of Works	$ 1,373.54	
City Property	140.60	
City Health	1,138.66	
Fire and Light	803.35	
Police Department	208.20	
Traffic and Safety	15.00	
Social Welfare	13,898.39	
House of Refuge	396.50	
Finance and Accounts	764.00	
Board of Health	12.64	
Lake Ontario Park	54.28	
		$18,805.16

Respectfully submitted,

(Signed) C. P. Dalton,
J. F. Rowland,
C. E. Ferguson,
J. A. Casterton,
C. A. Curtis,
D. M. Chown,
Hugh C. Nickle,
A. E. Stansbury.

Moved by Ald. Chown, seconded by Ald. Ferguson (8) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

BY-LAWS

Ald. Curtis presented By-Law No. 14, 1937. The By-law was read a first time, and the 31st rule being suspended by two-thirds vote a second and third time, the second being in committee of the whole, Ald. Stansbury in the chair and was signed and sealed as follows:—

BY-LAW NO. 14, 1937

A BY-LAW respecting the payment of taxes.

Passed March 8th, 1937.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. By-law No. 10 of the Revised By-laws of the City of Kingston is hereby repealed.

2. All taxes, including local improvement, assessments, sewer rents and rates, and all other rents and rates payable as taxes in any year in the City of Kingston shall be paid into the office of the Collector of Taxes of said City in three equal instalments on the twenty-first days of April, July and October in such year, but this provision as to the time of payment shall be without prejudice to the rights of said Corporation under Section 309 of The Municipal Act, R.S.O. 1927, Chapter 233.

3. A discount of two per cent. shall be allowed upon all such taxes which shall be paid on or before the twenty-first day of April in the year in which they are payable as aforesaid, and a discount of one per cent. shall be allowed upon all such taxes which shall be paid after the twenty-first day of April and on or before the twenty-first day of July in the year in which they are payable, but no discount shall be allowed on those taxes paid after the twenty-first day of July in the year in which they are payable.

4. An additional charge of four per cent. is hereby imposed as a penalty upon all such taxes on such portion or instalment thereof as remains unpaid on the Twenty-first day of October in the year in which they become payable as aforesaid, and such additional percentage charge shall be added to such unpaid tax or assessment, rent or rate respectively, or any instalment thereof, and shall be collected by the Collector or otherwise as if the same had been originally imposed and formed part of such unpaid tax or assessment, rent or rate, or instalment thereof.

5. Irrespective of and in addition to the penalty provided for by the next preceding section, interest at the statutory rate of one-half of one per cent. per calendar month, or fraction thereof, shall be charged on any tax, assessment, rent or rate, or any instalment thereof due and unpaid, from the thirty-first day of December in the year in which such taxes are payable until such taxes are paid.

6. All taxes, including local improvements, assessments, sewer rents and rates and all other rents and rates payable as taxes in the year A.D. 1937, in the City of Kingston, shall be paid into the office of the Collector of Taxes of said City in

three equal instalments, the first instalment on or before the seventh day of June, and the second and third instalments on the twenty-first days of July and October, 1937, respectively, provided in section two of this By-law.

7. This by-law shall apply to all taxes, including local improvements, assessments, sewer rents and rates and all other rents and rates payable as taxes.

8. This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
Clerk-Treasurer.

C. P. DALTON,
Mayor, [L.S.]

MOTIONS

Moved by Ald. Donnelly, seconded by Ald. Curtis (9) that the Clerk-Treasurer be instructed to write a letter to Ald. Hawley expressing the sympathy of the Mayor and the City Council of his recent illness and their pleasure in knowing that he is now in a state of convalescence.—Carried.

Moved by Ald. Curtis, seconded by Ald. Chown (10) that the Mayor and the City Treasurer be and are hereby authorized for and on behalf of the Corporation of the City of Kingston in accounts operated for the House of Refuge to make, sign, draw, accept, endorse, negotiate, lodge, deposit or transfer any cheques or orders for the payment of money, whether or not an overdraft is thereby created in any such account of the House of Refuge;

That the Mayor and City Treasurer be authorized to negotiate borrowings from the Bank by way of overdraft not to exceed $3,000 on which interest at the rate of 4½% per annum shall be chargeable, and payable monthly on the total daily balance due the Bank by the House of Refuge.—Carried.

Moved by Ald. Rowland, seconded by Ald. Trowbridge (11) that the Fire Chief be paid bi-monthly as are the Firemen.—Carried.

Moved by Ald. Curtis, seconded by Ald. Vrooman (12) that the Mayor be authorized to name a Committee from

Council to arrange for Coronation decoration and ceremonies and to confer and co-operate with other bodies in the City concerned with the same matter.—Carried.

The Mayor appointed the following Committee:—Mayor Dalton, Ald. Stansbury, Rowland, Vrooman.

Moved by Ald. Stansbury, seconded by Ald. Robertson (13) that this Council place itself on record as opposed to this City being assessed 70% of the costs of cases arising out of Trials of Inmates of the Kingston Penitentiary and Collins Bay Penitentiary. The trials of convicts, after the riots and the recent murder trial are glaring examples of where the taxpayers of Kingston money is going. That a copy of this resolution be sent to Hon. Norman Rogers, and the Attorney General of the Province of Ontario requesting that the costs of the trial just finished and subsequent trials be paid for by the Department of Justice.—Carried.

To Adjourn

Moved by Ald. Donnelly, seconded by Ald. Norman that Council do now adjourn.—Carried.

Council adjourned at 10.10 p.m.

Clerk-Treasurer. Mayor.

March 22nd, 1937.

The regular meeting of the City Council was held this evening at eight o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Anglin, Carson, Casterton, Chown, Curtis, Donnelly, Ferguson, Mercer, Nickle, Norman, Peters, Robertson, Rowland, Smith, Stnsbury, Trowbridge, Vrooman.

MINUTES

Moved by Ald. Ferguson, seconded by Ald. Donnelly (1) that the Minutes of the last meeting be adopted as printed.—Carried.

COMMUNICATIONS

Salvation Army, Kingston Corps, inviting the Mayor and City Council to attend the lecture to be given by General Edward J. Higgins, International Leader of the Salvation Army Forces, to be held in Memorial Hall on Friday, April 2nd, at 8.00 p.m.

REPORTS

Board of Works.

Ald. Chown presented Report No. 27 from the Board of Works as follows:

Kingston, March 17th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,,—The Board of Works begs leave to report and recommend as follows:

1. That the request of George H. W. Connor to extend his present shop by the addition of 16 feet to the rear at 575 Princess Street be granted.

2. That the request of I. Cohen to build a portico in front of living quarters over stores on the south-west corner of Barrie and Princess Streets, which would encroach on city property be not granted, as there is a possibility of the walk being moved back at this point.

3. That the request of T. Smith for permission to move house at 41 King Street West along King Street West to the westerly city limits be granted, said Mr. Smith to furnish the city with a bond of indemnity.

4. That tenders be called for all supplies for this department for the current year.

5. That on the advice of the City Solicitor no action be taken on the claim of Mrs. William Harper for damages on account of falling on the walk.

Respectfully submitted,

D. M. CHOWN,
C. T. TROWBRIDGE,
FRANK SMITH,
THOS. MERCER,
K. N. CARSON.

Moved by Ald. Chown, seconded by Ald. Carson (2) that the report of the Board of Works be received and adopted.—Carried.

SOCIAL WELFARE COMMITTEE

Ald. Nickle presented report No. 28 from the Social Welfare Committee as follows:

Kingston, March 16th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Social Welfare Committee begs leave to report and recommend as follows:

1. That a communication from the Department of Public Welfare, dated Feb. 27th, 1937, advising that the cost of medical care is to be increased from 25c to 35c per individual as from March 1st, 1937, was received and ordered to be filed.

2. That the Relief Officer's statement regarding costs of relief for the months of January and February, 1937, showing the gross cost for the two-month period at $26,606.00 as compared with $30,994.00 for the corresponding period in 1936, be received and filed.

3. That the Relief Officer be authorized to purchase from W. H. Hughes the number of mattresses required to meet the needs of relief recipients, where new mattresses are asbolutely necessary, at the following prices: Double mattress, $4.20; single mattress, $3.75.

4. That Miss Lola Billings, B.A., be appointed as stenographer and regular clerk in the Welfare Office on probation at a salary of $50.00 per month.

Respectfully submitted,

HUGH C. NICKLE,
M. B. DONNELLY,
C. P. DALTON.

Moved by Ald. Nickle, seconded by Mayor Dalton (3) that the report of the Social Welfare Committee be received and adopted.—Carried.

FINANCE AND ACCOUNTS

Ald. Chown presented report No. 29 from the Committee on Finance and Accounts as follows:

Kingston, March 15th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:

1. That the refund of $15.00 to Marshall Hipson, per instructions received in letter under date of March 9th, 1937, from the Department of the Attorney-General of Ontario, be paid.

2. That the application of the Nurses' Alumnae Association of the Hotel Dieu Hospital for their annual Rose Day on Saturday, June 12th, 1937, be granted.

3. That the request of the Salvation Army to have use of Memorial Hall for a service to be conducted by General and Mrs. E. J. Higgins on Friday evening, April 2nd, be granted; that the Army pay the usual charges for the hall and apply for a rebate, less expenses.

4. That the letter from the Kingston Chamber of Commerce accepting the terms offered re occupancy of premises at the City Hall be filed.

5. That a committee composed of Mayor Dalton, Ald. Nickle and the Clerk-Treasurer be appointed for the purpose of taking action in any requirements of a minor nature that may be deemed advisable with regard to the new office rearrangements, such expenditure not to exceed $350.00.

6. That the letter from the Ontario Municipal Board approving of the issuance of debentures of the City of Kingston for two-thirds of its share of the estimated direct relief costs for the year 1937 be acknowledged and filed.

Respectfully submitted,

C. P. DALTON,
C. A. CURTIS,
HUGH C. NICKLE,
J. A. CASTERTON,
C. E. FERGUSON,
J. F. ROWLAND,
D. M. CHOWN,
A. E. STANSBURY.

Moved by Ald. Chown, seconded by Ald. Curtis (4) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

Moved by Ald. Curtis, seconded by Ald. Chown (5) that Council resolves itself into a committee of the whole for the purpose of presenting the estimates for the year 1937.—Carried.

Ald. Chown presented report No. 30 from the Committee on Finance and Accounts containing the Budget as follows:

Kingston, March 22nd, 1937.

To the Members of the City Council,
Corporation of the City of Kingston,
Kingston, Ontario.

Gentlemen:

We beg to present draft estimates of the Revenue and Expenditures for the year 1937.

Your Committee recommends that a rate of 45 mills on the dollar be levied on this year's ordinary assessment, and that a rate of three-quarters of a mill on the dollar for the collection and disposal of garbage be imposed on the assessment liable thereto, as described in the following comparative schedule:

		1937		1936
Unemployment Relief		6.14		5.11
General Debt		4.47		4.77
City's portion of Local Improvement Rate		3.20		3.65
General Purpose Rate		15.12		17.82
Public Library Rate		.88		.87
High School Rate		3.53		3.31
Technical School Rate		2.31		2.35
Public School Debenture and Interest Rate	1.69		1.66	
Public School Appropriation Rate	7.66		7.46	
		$9.35		9.12
Roman Catholic Separate School Rate		9.35		9.12
Garbage Collection Rate		.75		.50
MILLS		45.75		47.50

Special reference should be made at this time to the following items that have bearing in arriving at the 1937 Budget. The City Treasurer reports a surplus of $1,670.46 for the year 1936 after making full provision for the deficit of $33,011.45 carried over from 1935, as well as all expenditures applicable to 1936.

This surplus is therefore available to reduce the tax levy to meet estimated 1937 expenditures.

We submit herewith on the following page a schedule showing the principal factors which permitted a decrease of 2 mills in the General Tax Rate this year.

The principal factors which permitted a decrease in the tax rate for 1937 of 2 mills are as follows:

		Increasing Rate	Decreasing Rate
Surplus Account—1935 Deficit	$33,000.00		
—1936 Surplus	1,670.00		
	34,670.00		
Less Sinking Fund Surplus Applied in 1936	12,000.00		22,670.00
Licenses—Decrease		$ 7,500.00	
Ontario Government Income Tax		21,800.00	
Ontario Government—Grant			19,000.00
Water Department—Increase			2,150.00
Electric Department—Increase			500.00
Street Lighting—Eliminated		2,000.00	
Other Losses in Revenue other than Taxation		2,200.00	
Increase in Taxation due to increase in Assessment at a rate of 45 mills			4,000.00
Reduction in provision for Exemptions, Remission and Uncollectible			7,250.00
Provision for Statute Labour Uncollectible		3,600.00	
FINANCE AND ACCOUNTS:			
Decrease in General Debt Charges			5,150.00
Decrease in City's portion Local Improvement			8,350.00
Increase in Relief Debt		8,600.00	
Increase in Board of Education Levy		4,850.00	
Increase in Separate School Board Levy		170.00	
Increase in Public Library Board Levy		200.00	
Decrease in Administration of Justice			5,550.00
Decrease in Suburban Road Area			900.00
Decrease in Provincial Highway			500.00
Increase in Discount on Taxes		1,500.00	
Increase in Refund of Taxes		500.00	
Decrease in Dept. of Justice Magistrate			600.00
Decrease in Canadian Terminals Suit			3,600.00
Increase in Sundry other items		300.00	
Decrease in Administration Expenses			6,500.00
Increase re new equipment and Office Renovation		9,500.00	
Decrease Board of Works			900.00
Increase City Property and Markets		1,250.00	
Increase Fire and Light		1,550.00	
Increase Police Commission		2,100.00	
Increase in Parks		150.00	
SOCIAL WELFARE:			
Increase in Administration		250.00	
Direct Relief Costs Absorbed		12,500.00	
Decrease in Charitable Grants			6,500.00
Decrease in Old Age Pension			17,150.00
Decrease in Mothers' Allowance			7,400.00
Increase in Traffic and Safety		550.00	
Decrease in Board of Health			400.00
		81,070.00	119,070.00
Assessment of $19,000,000 at 2 Mills		38,000.00	
		$119,070.00	$119,070.00

The saving to the taxpayer by the reduction of 2 mills in the tax rate this year is as follows:

Upon assessment of	$1,000	$2,000	$2,500	$3,000	$3,500	$4,000
Saving	$2.00	$4.00	$5.00	$6.00	$7.00	$8.00

We have endeavoured in the following pages to explain such points on which fuller information may be asked and we trust these explanations will be found helpful in studying the 1937 Budget.

Respectfully submitted,

Members of the Committee on Finance and Accounts,

C. P. DALTON, Chairman.
J. A. CASTERTON,
D. M. CHOWN,
C. A. CURTIS,
C. E. FERGUSON,
HUGH C. NICKLE,
J. F. ROWLAND,
A. E. STANSBURY.

REVENUE 1937

Rents—No comment.

Licenses—The reduction of slightly more than $7500.00 from this source is due mainly to the probable discontinuance of the licensing of slot machines and pin-boards; receipts from this source in 1936 amounted to $6,333.50.

In previous years the majority of licenses have been issued as from April 1st to March 31st, and in 1937 it is anticipated to issue such licenses for the nine month period from April 1st to December 31st, thereby causing a reduction of revenue from this source by one-quarter or approximately $1,850.00, which is offset by an anticipated increase of $1,000 in revenue from authority fees.

Other Revenue—The main items of difference between the actual receipts of 1936 and anticipated revenue for 1937 is particularly due to income from the Ontario Government. There will be no revenue on account of income tax in 1937. The Ontario Government has, however, authorized a grant equivalent of 1 mill on the rateable assessment, which amounts to $18,981.18. Contrary to the general belief, however, this is not a 1 mill reduction of the tax rate, as the city has to assume responsibility for Mothers' Allowance and Old Age Pensions for the first three months of this year, which is estimated to be $8,500.00, and shown as an expenditure of the Social Welfare Department. Therefore, the net reduction to the tax rate as a result of this grant and the offsetting expenditure is .5522 of a mill, not 1 mill, as generally understood.

The reduction of revenue from the Ontario Government in 1937 really accounts for the reduction in "Other Revenues." It might be well to point out that the city in 1937 and future years will derive revenue from the issuance of Marriage, Birth and Death Certificates and from Vital Statistics as a result of the consolidation of the offices of City Clerk and City Treasurer. In 1937 this is estimated to amount to $725.00.

It will be noted that under this caption has been included revenues from Lake Ontario Park and House of Refuge. These are considered self-sustaining, and like amounts are contained in the expenditures. Your committee considered that to present a really informative Budget all revenues and expenditures that directly or indirectly affects the city as a whole should be shown in the Budget.

Taxes, 1937—The assessment taken in 1936 used for determining the 1937 tax rate shows an increase of $89,020.00 over the assessment of the previous year. This provides an increase of revenue on the basis of a 45 mill rate of $4,005.90.

The provision for exemptions, remissions and uncollectible for 1937 as compared to 1936 is reduced by $7,250. This reduction is determined from the amount the city allowed in 1936.

Special Assessments—This year it has been decided to show under this caption the anticipated revenue for garbage collection. In previous years this assessment has been somewhat uniform, in that in one year 1 mill would be levied and the following year ½ mill would be levied, and so on alternatively, the resultant surplus or deficit carried forward into the following year. Your committee believes it better policy to assess for this expenditure in the year in which it occurs; thus the revenue from this source is shown and a like amount shown as an estimated expenditure of the City Health Department.

The remaining "Special Assessment" are usual.

EXPENDITURES — 1937

The estimated expenditures are shown by the various committees of the City Council under whose jurisdiction the estimates are originally prepared and presented.

The general make-up of the Budget differs somewhat from Budgets of previous years in that the estimated expenditures for each committee are broken up under common headings, viz., salaries, wages, printing etc. The effect of this, your committee believes, will make comparisons from year to year more readily ascertainable and understandable, and bring about a greater uniformity in accounting procedure.

Before commenting on the various committees' estimated expenditures the following "Uncontrollable" and "Controllable" expenditures are illustrated:

UNCONTROLLABLE

Finance and Accounts—		
Debt Charges	$287,456.62	
Debt Charges, Fire Dept.	748.38	
—		$288,205.00
Board of Education		262,733.15
Separate School Board		25,771.07
Public Library Board		16,644.00
Air Port		902.05
Administration of Justice		15,500.00
Suburban Road Area		7,000.00
Provincial Highways		2,626.00
Police Department		37,525.00
Social Welfare Department:		
Direct Relief—City's Share	$ 12,500.00	
Charitable Grants, less for V.O.N., House of Providence and Pauper Passes, etc.	52,200.00	
Mothers' Allowance	2,500.00	
Old Age Pensions	6,000.00	
		73,200.00
		$730,105.27

CONTROLLABLE

Finance and Accounts—		
Workmen's Compensation	$ 1,000.00	
Discount on Taxes	10,000.00	
Refund of Taxes	2,500.00	
Street Lighting	22,000.00	
Election Expenses	2,500.00	
Salaries, Wages, etc.	50,033.83	
		88,033.83

Board of Works	42,380.00
City Property and Markets	9,219.00
Fire Department (less Debt charges)	40,169.15
Parks Department	14,000.00
City Health Department	17,944.67
Social Welfare (less Uncontrollable)	13,650.00
House of Refuge	8,500.00
Traffic and Safety	1,400.00
Board of Health	2,925.00
	$238,221.65

Total Uncontrollable	$730,105.27	75.4%
Total Controllable	238,221.65	24.6%
	$968,326.92	100%

Uncontrollable Expenditure

It will be noted from the foregoing figures that the present City Council really controls slightly less than 25% of the gross estimated expenditures of the city for the year 1937.

The "Uncontrollable" figure of $730,105.27, or more than 75% of the gross estimated expenditure, is made up of providing for the liquidation of the debenture debt of the city as at January 1st, 1937, the estimated requirements by outside Boards elected by the citizens or by appointment, and statutory or previously arranged amounts all over which the present City Council has little or no jurisdiction.

Your committee does, however, wish to refer to the estimated expenditures of the Police Department. It will be noted that an amount of $1,400.00 is provided for a "Deputy Chief Constable." This amount is included with the unanimous approval of your committee, and is based on a yearly salary not to exceed $2,000.00 for the months of from May to December inclusively. Included in the estimate for the Police Department is an amount for the purchase of a car of approximately $450.00, which has been previously authorized.

This year, in addition to the administration, etc., of relief, one third of the estimated net cost of direct relief, or $12,500.00, is treated as a current expenditure, the balance will be funded with the consent of the Ontario Municipal Board. With the improvement in general business conditions it is reasonable to expect annual reductions in the cost of relief, which should permit a similar increase being absorbed each year as a current expenditure without unduly affecting the tax rate, so that the need to fund an annual amount of direct relief would cease entirely in 1939.

Controllable Expenditure

Finance and Accounts—The actual 1936 administration expense, such as salaries, wages, etc., has been reduced in the estimated expenditure for 1937 by slightly in excess of $6,000. This saving has been brought about somewhat by consolidating of the offices of City Clerk and City Treasurer. The increased grant from the Public Utilities of from $2,000.00 to $5,000.00 affords some relief in this connection, but it is more or less offset by additional expenditures that will be incurred this year in the complete re-assessment of all properties in the City of Kingston, which is now under way, and for which additional help will be required.

It will be noted that the amount of $9,500.00 for new equipment and office renovation is included as a current expenditure, and your committee strongly recommends the adoption of this policy in this respect.

Board of Works—Reduction of $860.00, made possible to savings on snow removal during the first two months of this year.

City Property and Markets—The increase of $1,238.00 is largely accounted for by the increase in the amount provided for insurance of nearly $1,000,000. This is not an increase in the cost of insurance, but is largely due to a correction in the amount of unexpired insurance premium and adjusted in 1936.

Fire Department—An increase of $1,537.00 to provide for new fire alarm boxes, new hose and other much needed equipment.

Parks Department—Shows an increase of about $150.00, and is provided to take care of an estimated increase for maintenance.

City Health Department—Provided for by the assessment for garbage collection.

Traffic and Safety—An increase of $550.00 to provide for the possible erection of a 4-way signal light at the corner of Princess and Division Streets.

Social Welfare Department—An increase in administration cost of about $200.00 due most particularly to anticipated additional expense for deportation purposes.

House of Refuge—Provided for by revenue.

Board of Health—Anticipated saving of $400.00.

REVENUE — 1937

		Estimate 1937		Actual 1936
RENTS—				
Auditor's Office			71.10	
Government Dispensary	1,400.00		1,400.00	
City Hall	250.00		254.70	
Market Fees	1,000.00		1,023.48	
Market Space Rental	2,000.00		1,875.00	
Murdock Farm	110.00			
Textile Building	3,750.00		3,750.00	
Fair Grounds	200.00		201.00	
Cereal Building			100.00	
Miscellaneous Rental			52.23	
	———	8,710.00	———	8,727.51
LICENSES—				
Authority Fees (Beer Lic.)	1,600.00		514.53	
Coal Dealers	65.00		65.00	
Dance Halls	100.00		106.25	
Auctioneers	80.00		160.00	
Bicycles	75.00		92.19	
Taxi Cabs	375.00		524.50	
Carters	525.00		746.75	
Second Hand Stores	165.00		220.00	
Circuses and Shows	200.00		421.75	
Fresh Meat	66.00		88.00	
Restaurants	675.00		915.00	
Milk Vendors	330.00		443.00	
Billiards and Bowling Alleys	600.00		800.00	
Laundries	260.00		350.00	
Cigarettes and Tobacco	1,800.00		2,427.00	
Ice Cream Vendors	100.00		136.00	
Bill Posters	50.00		100.00	
Peddlers				
Dogs	3,000.00		3,186.00	
Vending Machines and Pin Boards			6,333.50	
Shooting Galleries	30.00			
	———	10,096.00		17,629.47
OTHER REVENUES—				
Fines and Fees	2,500.00		2,620.55	
Marriage, Birth and Death Certificates	350.00			
Vital Statistics	375.00			
City Coach Co.	600.00		600.00	
Lake Ontario Park	9,000.00		8,494.07	
House of Refuge	8,500.00		9,112.65	
Interest on Taxes	10,000,00		10,785.81	
City Registrar—Portion of Taxes			23.35	
Ontario Government Income Tax			21,798.09	
Ontario Government Grant of one mill on assessment	18,981.18			

		Estimate 1937		Actual 1936
Water Department	15,888.76		13,745.28	
Electric Department $	6,500.00		6,000.00	
Antic. Reduction re Street Lighting			2,000.00	
		72,694.94		75,179.80
Total Revenue from sources other than taxation		91,500.94		101,536.78
TAXES, 1937:				
Assessment $18,981,180 at 45 mills		$854,153.10		
Less Exemption, Remission and Uncollectible		62,750.00		
		$791,403.10		
SPECIAL ASSESSMENTS				
Local Improvement Tax			$48,557.75	
Garbage Collection—Assesment of $23,926,221 at .75 mills			17,944.67	
Street Cleaning and Oiling			14,000.00	
Sewer Rent			750.00	
Snow Removal and Weed Cutting			500.00	
Statute Labour		$5,930.00		
Less Uncollectible		3,930.00		
			2,000.00	
				83,752.42
				$966,656.46
1936 Surplus				1,670.46
				$968,326.92

1937 ESTIMATED EXPENDITURES

SUMMARY

	1937 Estimated	1936 Actual
Finance and Accounts	$706,665.72	$707,475.31
Board of Works	42,380.00	43,260.02
City Property and Markets	9,219.00	7,980.84
Fire and Light	40,917.53	39,380.32
Police Commission	37,525.00	35,408.62
Parks	14,000.00	13,852.19
City Health	17,944.67	16,423.41
Social Welfare	86,850.00	105,152.83
House of Refuge	8,500.00	9,112.65
Traffic and Safety	1,400.00	851.11
Board of Health	2,925.00	3,325.11
	$968,326.92	$982,222.41

FINANCE AND ACCOUNTS

FINANCE AND ACCOUNTS

		1937 Estimate		1936 Actual
Debt Charges.				
Sinking Fund	$168,399.50		$180,426.90	
Instalments	41,295.55		37,088.72	
Interest on Debentures	169,189.52		178,584.73	
		378,884.57		396,100.35
Less Charged Other Accounts				
Light Department	26,630.50		31,663.00	
Water Department	2,908.00		2,908.00	
Schools	47,189.70		47,224.62	
Ontario Govn. Technical School	9,823.32		9,823.32	
Library	3,344.00		3,344.00	
Fire Dept.	748.38		747.40	
Air Port	784.05		784.05	
Sinking Fund Surplus Applied			12,000.00	
		91,427.95		108,494.39
	$287,456.62			$287,605.96
Board of Education.				
Public Schools Grant, 1937	122,868.30			
Debentures and Interest	27,493.98			
Share of Discount Taxes	1,400.00			
		151,762.28	150,968.55	150,968.55
Collegiate Grant 1937	60,772.25			
Debenture and Interest	5,555.75			
Share of Discount Taxes	750.00			
		67,078.00	62,581.70	62,581.70
Technical Grant 1937	29,427.90			
Debenture & Int. 23,963.29				
Less Ont. Gov. Shr. 9,823.32				
	14,139.97			
Share of Discount on Taxes	325.00			
		43,892.87	44,341.73	44,341.73
		262,733.15	257,891.98	257,891.98
Separate School Board.				
Grant 1937	25,521.07			
Share of Discount on Taxes	250.00			
		25,771.07	25,593.39	25,593.39
Public Library Board.				
Grant	13,200.00			
Debentures and Interest	3,344.00			
Insurance	100.00			
		16,644.00		16,444.00
Air Port.				
Debentures and Interest	784.05			
Taxes	93.00			

Insurance	25.00			
		902.05		788.19
Administration of Justice		15,500.00		21,052.75
Suburban Road Area		7,000.00		7,888.34
Provincial Highways		2,625.00		3,123.96
Workmen's Compensation		1,000.00		816.63
Discount on Taxes		10,000.00		8,490.47
Refund of Taxes		2,500.00		1,996.81
Department of Justice—Magistrate				583.34

		1937 Estimate	1936 Actual	
Street Lighting		22,000.00	22,000.00	
Election Expenses		2,500.00	2,563.64	
Canada Terminals Suit			3,590.76	
Salaries	25,240.00		27,891.66	
Loss Share borne by Public Utilities Commission	5,000.00	20,240.00	2,000.00	25,891.66
Wages—Temporary help		1,000.00		1,393.25
Printing, Stationery and Office Supplies		3,000.00		2,420.19
Postage & Revenue Stamps		500.00		502.77
Telephone and Telegraph		400.00		340.27
Interest and Bank Charges		5,150.00		4,698.43
Sundries:				
Reporter's Fees	100.00		100.00	
Selection of Jurors	60.00		60.00	
Vital Statistics	375.00		386.00	
City Registry Office	500.00		847.31	
Lighting Boats	500.00		580.18	
Jury and Witness Fees	50.00		24.00	
List of Deeds & Reports	75.00		67.15	
Deputation Expenses	140.00		160.75	
Law Expenses and Miscellaneous	3,943.83	5,743.83	1,725.46	3,950.85
Grants		4,500.00		5,040.00
New Equipment and Office Renovation		9,500.00		
Revision of Voters' List			1,000.00	1,000.00
Writing Assessment Rolls			325.18	325.18
Refund of Licenses			1,482.50	1,482.50
TOTAL		$706,665.72		$707,475.31

BOARD OF WORKS
(Including Street Watering, Oiling and Flushing)

	1937 Estimate	1936 Actual
Salaries	$ 6,730.00	$ 6,730.00
Wages	25,530.00	27,117.70
Printing, Stationery and Office Supplies	150.00	116.90
Postage and Revenue Stamps	25.00	24.00
Telephone and Telegraph	75.00	198.84
Insurance	60.00	150.76
Car and Truck Expenses	1,500.00	1,363.86
General Supplies	7,310.00	6,740.00
Repairs to Equipment	1,000.00	818.96
TOTAL	$42,380.00	43,260.00

CITY PROPERTY AND MARKETS

	1937 Estimate	1936 Actual
Salaries	$ 3,900.00	$ 3,877.85
Wages	100.00	220.65
Printing, Stationery and Office Supplies	75.00	58.46
Telephone and Telegraph	35.00	31.90
Insurance	1,764.00	768.27
General Supplies	290.00	533.87
Heat	1,115.00	1,168.34
Repairs to Building	1,700.00	1,095.78
Sundries	240.00	225.72
TOTAL	$9,219.00	$ 7,980.84

FIRE DEPARTMENT

	1937 Estimate	1936 Actual
Salaries	$32,919.15	$32,824.40
Printing Stationery and Office Supplies	50.00	41.23
Telephone and Telegraph	838.60	364.62
Insurance	65.00	65.00
Clothing	1,042.00	889.60
Car and Truck Expenses	1,050.00	808.07
General Supplies	1,226.40	944.82
Heat	783.00	790.24
Light and Water	1,075.00	1,062.52
Repairs to Equipment	980.00	735.42
Repairs to Buildings	140.00	106.02
Debt Charges	748.38	748.38
TOTAL	$40,917.53	$39,380.32

POLICE DEPARTMENT

	1937 Estimate	1936 Actual
Salaries	$32,265.00	$31,735.29
Deputy Chief Constable	1,400.00	
Printing, Stationery and Office Supplies	25.00	74.00
Postage and Revenue Stamps	12.00	44.61
Telephone and Telegraph	250.00	223.34
Clothing	1,730.00	1,755.66
Car and Truck Expenses	1,081.00	522.72
General Supplies	112.00	
Heat, Light and Water	500.00	500.00
Sundries	150.00	553.00
TOTAL	$37,525.00	$35,408.62

PARKS DEPARTMENT

	1937 Estimate	1936 Actual
Salaries	$ 2,200.00	$ 2,100.00
Wages	3,885.00	3,113.87
Printing, Stationery & Office Supplies	50.00	51.66
Telephone & Telegraph	20.00	18.00
Insurance	100.00	50.00
Clothing	30.00	30.00
Car & Truck Expense		71.95
General Supplies	1,000.00	799.75
Heat	80.00	75.00
Light & Water	415.00	423.69
Repairs to Equipment	350.00	358.88
Repairs to Buildings	50.00	1,145.39
Interest & Bank Charges	875.00	875.00
Sundries	4,945.00	4,739.00
TOTAL	$ 14,000.00	$ 13,852.19

CITY HEALTH DEPARTMENT

	1937 Estimate	1936 Actual
Salaries	$ 1,500.00	$ 1,500.00
Wages	13,500.00	13,217.55
Telephone & Telegraph	50.00	49.80
Clothing	40.00	38.50
Car & Truck Expense	750.00	687.24
General Supplies	260.00	213.76
Light & Water	50.00	34.73
Repairs to Equipment	250.00	681.83
Sundries (1936 under assessment)	1,544.67	
TOTAL	$ 17,944.67	$ 16,423.41

SOCIAL WELFARE DEPARTMENT

		1937 Estimate		1936 Actual
Salaries		$ 7,338.60		$ 7,062.00
Printing, Stationery & Office Supplies		525.00		441.47
Postage & Revenue Stamps		200.00		179.25
Telephone & Telegraph		95.00		92.65
Insurance				2.18
Car & Truck Expense		500.00		546.86
Heat				72.75
Light & Water		6.00		12.11
Repairs to Building		50.00		496.39
Interest & Bank Charges		1,200.00		1,332.56
Sundries (Advertising & Misc.)		585.40		314.95
Direct Relief:				
City's Share	$12,500.00			
Cartage & Transportation	500.00		508.45	
Deportation	500.00		184.50	
		13,500.00		692.95
Charitable Grants:				
General Hospital	20,000.00		20,000.00	
Hotel Dieu	10,500.00		10,500.00	
Isolation Hospital	12,000.00		18,795.52*	
Infants' Home	1,000.00		1,000.00	
V.O.N. & Creche	800.00		800.00	
House of Providence	1,000.00		700.00	
Pauper Passes & Burials	350.00		711.55	
Sundry Hospitalization	1,200.00		1,117.65	
Mtn. Neglected Children	6,000.00		6,116.02	
Industrial Schools	1,500.00		1,110.25	
		54,350.00		60,850.99
Mothers' Allowance		6,000.00		23,152.50
Old Age Pensions		2,500.00		9,903.22
TOTAL		$ 86,850.00		$105,152.83

*(Includes 1935 Deficit of $5,552.07).
(Includes 1936 Deficit of 5,343.45).

HOUSE OF REFUGE

	1937 Estimate	1936 Actual
Salaries	$ 2,500.00	$ 2,732.00
Printing, Stationery & Office Supplies	20.00	20.00
Postage Stamps & Revenue Stamps	20.00	17.91
Telephone & Telegraph	60.00	55.67
Clothing	500.00	617.90
General Supplies	3,500.00	3,949.31
Heat	1,000.00	915.20
Light & Water	350.00	312.51
Repairs to Buildings	250.00	221.28
Sundries	300.00	270.87
TOTAL	$ 8,500.00	$ 9,112.65

TRAFFIC AND SAFETY

	1937 Estimate	1936 Actual
Wages	$ 200.00	$ 138.98
General Supplies	260.00	400.40
Light & Heat	240.00	150.00
Repairs to Equipment	200.00	161.73
Sundries	500.00	
TOTAL	$ 1,400.00	$ 851.11

BOARD OF HEALTH

	1937 Estimate	1936 Actual
Salaries	$ 2,700.00	$ 2,900.00
Printing, Stationery & Office Supplies	50.00)	
Postage & Revenue Stamps	10.00)	425.11
Supplies General	165.00)	
TOTAL	$ 2,925.00	$ 3,325.11

Moved by Ald. Curtis, seconded by Ald. Chown (6) that Council rise from the Committee of the whole for the adoption of the Budget for 1937.—Carried.

Moved by Ald. Chown, seconded by Ald. Curtis (7) that the Budget for 1937 as printed and presented to Council be received and adopted, and that the yeas and nays be recorded.

Carried on the following division:—

Yeas — Mayor Dalton, Ald. Anglin, Carson, Casterton, Chown, Curtis, Donnelly, Ferguson, Mercer, Nickle, Norman, Peters, Robertson, Rowland, Smith, Stansbury, Trowbridge, Vrooman (18).

Nays — (0).

BY-LAWS

Ald. Chown presented By-law No. 15, 1937. The By-law was read a first time, and the 31st rule being suspended by two-thirds vote a second and third time, the second being in committee of the whole, Ald. Trowbridge in the chair and was signed and sealed as follows:—

BY-LAW NO. 15, 1937

A BY-LAW to levy a tax of 45 mills on the dollar upon the assessed value of the rateable property in the City of Kingston for the lawful purpose of the municipality for the year 1937.

Passed March 22nd, 1937.

WHEREAS for the year 1937 there are required for the lawful purposes of the municipality of the City of Kingston, as hereinafter specified the following named sums of money estimated by and to the Council of the said municipality, to be raised by the levy of the several rates hereinafter mentioned respectively amounting to the rate of 45 mills on the dollar upon the assessed value of the rateable property in the said municipality, and which in the revised and adopted assessment rolls and the supplementary rolls for the year 1937 amounts to the sum of $18,981,180 current money of Canada, which rate of 45 mills on the dollar is in respect of the rateable property in the said municipality liable to be assessed for the Roman Catholic Separate School rate, inclusive of the rate hereinafter directed to be levied upon that rateable property liable thereto, and which rate of 45 mills on the dollar also includes the rate for the sum required for the Public School purposes for the said year, to be levied on the property liable thereto as hereinafter provided.

BE IT THEREFORE ENACTED by the Council of the Corporation of the City of Kingston, as follows:

1. The sum of $84,897.83 required to pay the annual interest on and the annual payment on account of the loan and bonus debentures and not provided for under Section 1 of this By-law, shall be raised by the levy of a rate of 4.47 mills on the dollar upon the whole assessed value of the rateable property in the said municipality.

2. The sum of $16,644.00 required for Public Library purposes, as estimated to the said Council by the Public Library Board, and for payment of the annual amount due on account of debentures issued for Public Library purposes shall be raised by a levy of a rate of 88/100 mills on the dollar upon the whole of the assessed value of rateable property in the said municipality aforesaid.

3. The sum of $116,563.50 required for unemployment relief purposes, as estimated to the said Council by the Public Welfare Board, and for the payment of the annual amount due on account of debentures issued for unemployment relief purposes, shall be raised by a levy of a rate of 6.14 mills on the dollar upon the whole of the assessed value of rateable property in the said municipality aforesaid.

4. The sum of $67,078.00 required for High School purposes as estimated to the said Council by the Board of Education and to pay the annual payment and interest on account of High School debentures of the said municipality shall be raised by a levy of a rate of 3.53 mills on the dollar upon the whole of the assessed value of all rateable property in the said municipality as aforesaid.

5. The sum of $43,892.83 required for the Technical School purposes, as estimated to the said Council by the Board of Education and to pay the annual payment and interest on account of Technical School debentures of the said municipality shall be raised by a levy of a rate of 2.31 mills on the dollar upon the whole of the assessed value of all rateable property in the said municipality as aforesaid.

6. The sum of $124,268.30 required for Public School purposes of the said municipality as estimated to the said Council by the Board of Education of the said municipality shall be raised by the levy of a rate of 7.66 mills on the dollar upon the assessed value of the rateable property in the said municipality assessable and liable to be rated for a Public School rate, said assessed value being $16,224,916.

7. The sum of $27,493.98 required to pay the annual interest on and the annual payment on account of the Public School debentures of the said municipality, shall be raised by a levy of a rate of 1.69 mills on the dollar upon the said assessed value of the rateable property in the said municipality assessed and liable to be rated for Public School rate, said assessed value being $16,224,916.

8. There shall also be levied on the rateable property in the said municipality liable thereto, the assessed value of which amounts to $2,756,264, a rate of 9.35 mills on the dollar imposed on the said property by the Board of Trustees of the Roman Catholic Separate School of the said municipality for the purpose of the said Separate School for the current year, and the last mentioned rate shall be levied and collected by the collectors appointed to collect the municipal rates and taxes of the said municipality at the time and as provided by law.

9. The sum of $60,645.44 required to pay the annual interest on and provide the annual sum required for the sinking fund for the debentures of the said municipality issued for the purpose of raising loans for the amount of the costs of the several local improvement works in the said municipality to be borne and paid by the said municipality at large shall be raised by the levy of a rate of 3.20 mills on the dollar on the whole of the said assessed value of all rateable property in said municipality as aforesaid.

10. The sum of $286,898.11 required for the general purposes and expenditure of the said municipality for the current year shall be raised by a levy of a rate of 15.12 mills on the dollar upon the whole of the assessed value of all the rateable property in the said municipality as aforesaid.

11. The said several rates of 4.47, .88, 6.14, 3.53, 2.31, 3.20 and 15.12 mills on the dollar to be levied upon the whole of the assessed value of the rateable property in the said

municipality and the said several rates of 7.66 and 1.69 mills on the dollar to be levied upon the assessed value of all the property in the said municipality assessable and liable to be rated for a Public School rate and the said rate of 9.35 mills on the dollar to be levied upon the said assessed value of all the property in the said municipality assessable and liable to be rated for a said Roman Catholic Separate School rate (together amounting to 45 mills on the dollar upon the assessed value of the property upon and in respect of which the said several rates to be levied respectively) shall be levied and collected at one and the same time as provided by law by the collector appointed to collect the municipal rates and taxes of the said municipality.

12. The City Clerk shall prepare a Collector's Roll or rolls of the said municipality for the said year in accordance with the provisions of the Assessment Act and shall deliver the same to the Collector on or before the first day of May, 1937.

This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
Clerk-Treasurer.

C. P. DALTON,
Mayor, [L.S.]

Ald. Stansbury presented By-law No. 16, 1937. The By-law was read a first time, and the 31st rule being suspended by two-thirds vote a second and third time, the second being in committee of the whole, Ald. Vrooman in the chair and was signed and sealed as follows:—

BY-LAW NO. 16, 1937

A BY-LAW to levy a tax of three-quarter mill on the dollar upon the assessed value of the land in the municipality of the City of Kingston, for the purpose of defraying the cost of the collection, removal and disposal of garbage and other refuse throughout the whole municipality.

Passed, March 22nd, 1937.

WHEREAS By-law No. 42, 1915 ("A By-law to provide for the collection, removal and disposal of garbage and other refuse") was passed by the Council of the Corporation of the City of Kingston, September 15th, 1915;

AND WHEREAS Section 19 of the said By-law provided as follows: "19. The expense of the collection, removal and disposal by the Corporation of said garbage and other refuse throughout the whole municipality shall be borne by the owners and occupants of the land therein, and an annual special rate shall be imposed upon such land according to its assessable value, sufficient to defray the expenses of such collection, removal and disposal, and no land within the municipality shall be exempt from the said annual special rate, anything in any general or Special Act or any By-law to the contrary notwithstanding. The said annual special rate shall be placed upon the Collector's Roll during the year in which the same is to be collected, and shall be collected in like manner and at the same time as all other municipal taxes."

AND WHEREAS it will require an annual special rate of three-quarter mill on the dollar on the assessed value of the land within the municipality of the City of Kingston to defray the expenses of the collection, removal and disposal by the Corporation of garbage and other refuse throughout the whole municipality;

AND WHEREAS the assessed value of the said land as stated in the revised and adopted assessment roll of the said municipality for the year 1937 amounts to $23,926,221;

BE IT THEREFORE ENACTED by the Council of the Corporation of the City of Kingston as follows:

1. The sum of $17,944.67 required to defray the expenses of the collection, removal and disposal by the Corporation of garbage and other refuse throughout the whole municipality of the City of Kingston shall be raised by the levy of a special rate, "the garbage, etc., rate," of three-quarter mill on the dollar upon the whole assessed value of the land within the said municipality, which rate shall be in addition to all other rates for which the said land is and shall be liable.

2. The City Clerk shall place upon the Collector's Roll opposite the several names of the persons assessable the amount assessable against the said land in respect of such special rate.

3. The said amounts shall be payable in each year to the Collector of the Municipal taxes of the City of Kingston, who is hereby authorized to collect the said amounts at the same

time and in the same manner and with like remedies as ordinary taxes upon the real estate are collectible, and under the provisions of The Assessment Act.

4. That the amount collected from the said rate shall be expended in defraying the expenses of the collection, removal and disposal by the Corporation of said garbage and other refuse, and not otherwise.

This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
Clerk-Treasurer.

C. P. DALTON,
Mayor, [L.S.]

Ald. Nickle presented By-law No. 17, 1937. The by-law was read a first time.

Moved by Ald. Nickle, (9) that the 31st rule be suspended, and that the Council resolve itself into a committee of the whole for the purpose of giving the by-law a second reading.

Lost on the following division:

For—13.
Against—5.

Moved by Ald. Curtis, seconded by Ald. Chown (10) that the Mayor be empowered to call a special meeting within the next eight days for the purpose of voting upon by-law No. 17, 1937, to license cranes, slot machines and other devices, and that a copy of such by-law be sent to each member of Council several days prior thereto.—Withdrawn.

Moved by Ald. Nickle, seconded by Ald. Curtis (11) that resolution No. 9 be reconsidered.

Carried on the following division:

For—14.
Against—4.

Moved by Ald. Nickle (12) that the 31st rule be suspended; that the council resolve itself into a committee of the whole for the purpose of giving the by-law a second reading, clause by clause, Ald. Anglin in the Chair.

Carried on the following division:

For—15.
Against—3.

The By-law having received a favorable second reading the Council rose from the committee of the whole and the by-law received its third reading, and was signed and sealed as follows:—

BY-LAW NO. 17, 1937

A BY-LAW to License Cranes, Slot Machines and Other Devices.

Passed, March 22nd, 1937.

BE IT ENACTED by the Municipal Council of the Corporation of the City of Kingston as follows:—

1. No person shall have in his or her possession or under his or her control or permit or allow on or at his or her building or premises or in any house, store or other building of public resort or entertainment, whether as owner, or tenant or occupant or keep or permit to be kept thereat or in connection therewith any crane, automatic slot machine, automatic baseball machine, automatic machine for the playing of the game of whiffle, or other games, any slot machine, slug machine, bagatelle table or any other device used or played for the purpose of receiving coins, slugs, tokens, prizes or chance rewards, whether such machines vend mints or similar articles of merchandise or not, and whether used or not, without first having obtained a license therefor and paying the respective sum or sums required therefor as set forth in this By-law.

2. No such license shall be issued to the holder of any restaurant, tobacconist, pool room, bowling alley, shooting gallery or dance hall licensee, or to any other person or persons occupying any part of the same premises as said licensee.

3. Such license shall be taken out annually and shall expire on the last day of December after the issue thereof, and shall be revocable at any time by the Police Commission on the recommendation of the Inspector, and upon revocation the fee paid therefor shall be forfeited and no new license shall re-issue without the approval of the Police Commission.

4. Every person desiring to take out a license as required by this by-law for the keeping of any of the cranes, machines or devices as set out in Section 1 hereof shall first make an application in writing to the Inspector of Licenses for the City of Kingston praying to be allowed to take out such license and setting forth a true and correct description and location by lot and street numbers of the building or premises where he or she is desirous of keeping or carrying on such business, and no person licensed shall transfer such license without the written consent of the Inspector, nor shall any person occupy or carry on any of the callings or businesses aforesaid, without first having obtained leave from the said Inspector so to do, and such license shall be deemed to be revoked and void, unless such leave has been first obtained.

5. Any license granted hereunder shall not authorize, or be deemed to authorize in any manner whatsoever the possession, control or keeping of any crane, machine or other device which is unlawful or contrary to the provisions of the Criminal Code, or which is being kept or used in a place, or in a manner that is unlawful.

6. Upon every crane, machine or device so licensed there shall be placed and exhibited the name and address of the owner and there shall also be placed and exhibited a sign prohibiting the playing or operating of said crane, machine or device by any person under the age of sixteen years.

7. No person under the age of sixteen years shall own, keep, play or operate or be permitted to own, keep, play or operate any crane, machine or device as set forth in this By-law, and any person appearing to any Magistrate or Court to be under the age of 16 years shall be presumed to be under 16 years, unless it be shown by conclusive evidence to the contrary, that he is in fact over that age.

8. The annual license fee required for each crane, machine or device in the City of Kingston shall be the sum of $500.00 payable forthwith to the City Clerk-Treasurer.

9. Every person convicted of a breach of any of the provisions of this By-law, in addition to the revocation of his license, shall forfeit and pay at the discretion of the convicting magistrate a penalty not exceeding $50.00 for each offense, exclusive of costs, and in default of payment of the said penalty and costs forthwith, the convicting Magistrate may,

without distress or sale of the goods and chattels of the offender, commit the offender to the common gaol of the County of Frontenac, with or without hard labour, for any period not exceeding six (6) calendar months, unless the said penalty and costs (if any) including the costs of the said committall and conveyance of the offender to the said gaol be sooner paid. In addition to the penalty above provided the Magistrate may order and direct that the machines, apparatuses or devices operated by the person convicted may be confiscated and destroyed.

This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
Clerk-Treasurer.

C. P. DALTON,
Mayor, [L.S.]

MOTIONS

Moved by Ald. Curtis, seconded by Ald. Nickle (13) that the request of the Public School Board to re-build Central School at an estimated cost not to exceed $35,000.00 be granted, subject to the approval of the Department of Education and upon the Ontario Municipal Board granting the city authority to issue twenty year debentures to cover the cost of this work.—Carried.

Moved by Ald. Stansbury, seconded by Ald. Robertson (14) that the Council of the City of Kingston express their appreciation of the generous contribution of one mill upon the assessment of this City as made available by the Budget introduced this year, and which will be passed on to the ratepayers of this City; and that a copy of this resolution be forwarded to Honourable Mitchell F. Hepburn, Premier of Ontario, Parliament Buildings, Toronto, Ontario.—Carried.

Moved by Ald. Rowland, seconded by Ald. Stansbury (15) that the following list of salaried offices provided for in the budget for 1937 be confirmed.—Carried.

Allowance for Mayor	$1200.00
City Solicitor	1500.00
Court of Revision	150.00
City Clerk and Treasurer	3500.00
Retirement Allowance former City Clerk	1500.00
Retirement Allowance former City Treasurer	1500.00
City Auditor	2800.00
Collector of Taxes	2420.00
Assessor	2200.00
Assistant City Clerk	1600.00
Accountant	1300.00
Stenographer	1000.00
Stenographer	900.00
Bookkeeper	720.00
Clerk	650.00
Inspector of Dog Licenses	600.00
City Engineer	3080.00
Assistant City Engineer	2200.00
Foreman of Streets	1700.00
Storekeeper	850.00
Market Clerk and Harbor Master	1100.00
City Hall Caretaker	1100.00
Fireman	1000.00
Cleaner	700.00
Fire Chief	2300.00
Chief Constable	2600.00
Supt. of Parks	1200.00
Supt. of Lake Ontario Park	1000.00
Sanitary Inspector	1500.00
Welfare Officer	1800.00
Bookkeeper	1040.00
Investigator	900.00
Clerk	624.00
Record Clerk	624.00
Stenographer	624.00
Wood Inspector	624.00
Hospital Investigator	240.00
Supt. and Matron House of Refuge	1100.00
Medical Officer of Health	1500.00
Milk Inspector	1200.00

NOTICE OF MOTION

Ald. Stansbury gave notice that at the next regular meeting of Council he would move the following resolution:—

"That Motion No. 11 as passed by Council on January 11th, 1937 be struck out of the records."

To Adjourn

Moved by Ald. Smith, seconded by Ald. Rowland, that Council do now adjourn.—Carried.

Council adjourned at 12.05 a.m.

Clerk-Treasurer. Mayor.

April 5th, 1937.

The regular meeting of the City Council was held this evening at eight o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Anglin, Carson, Casterton, Curtis, Donnelly, Ferguson, Hanson, Hawley, Mercer, Nickle, Norman, Robertson, Rowland, Smith, Stansbury, Trowbridge, Vrooman.

The Mayor opened the proceedings with a message of welcome to Ald. Hawley, expressing the pleasure of his fellow Aldermen and the Mayor on his regaining his health and being able to again take part in City Council matters.

Before opening the Council the Mayor stated that he wished to make a statement. Due to the vigilance of Mr. Macpherson, assisted by Mr. C. C. Wyatt, an occurrence has been unearthed necessitating the laying of an Information against one of our employees. The matter is being fully investigated and has been placed in the hands of the Crown and I would therefore request that the Aldermen refrain from discussing the matter at this evening's meeting.

MINUTES

Moved by Ald. Anglin, seconded by Ald. Carson (1) that the Minutes of the last meeting be adopted as printed.

—Carried.

COMMUNICATIONS

Liquor Control Board of Ontario re fixing hours for sale of beer and wine.—Referred to Finance and Accounts.

Assistant Provincial Secretary re Township of Wolfe Island making application for renewal of license of ferry between Wolfe Island and Kingston.—Referred to City Property Committee.

REPORTS

Board of Works

Moved by Ald. Nickle, seconded by Ald. Stansbury (2) that notwithstanding anything to the contrary in the rules of procedure the Report of the Board of Works be laid over for discussion until after the remainder of the Committee Reports have been presented.—Carried.

Parks

Ald. Casterton presented report No. 31 from the Committee on Parks as follows:—

Kingston, March 26th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Parks begs leave to report and recommend as follows:—

1. That the request of Miss Lola Merriman to put up bird houses in the City Park be granted, provided that the Parks Committee have power to move same at their discretion.

2. That the necessary repairs at the Power House at Lake Ontario Park as contained in the report submitted by R. Davis, fireman, and in the amount of $40.60 be made.

3. That the necessary repairs to the roof and eaves trough at the store-house in the City Park as reported by Supt. England be made as soon as the weather permits.

4. That the City Engineer be asked to repair the stone gate post at the entrance to Lake Ontario Park.

5. That the painting of the pavilion at Lake Ontario Park be proceeded with at the discretion of Supt. Revelle.

Respectfully submitted,

(Signed) J. A. CASTERTON,
W. O. VROOMAN,
HUGH C. NICKLE,
M. B. DONNELLY,
H. N. ROBERTSON.

Moved by Ald. Casterton, seconded by Ald. Donnelly (3) that the report of Parks Committee be received and adopted with the following amendments:—

Clause (3) that the words "such cost not to exceed $50.00" be added after the word "permits".

Clause (4) that the words "such cost not to exceed $20.00" be added after the word "Park".

Clause (5) that the words "such cost not to exceed $75.00" be added after the name "Supt. Revelle".

—Carried.

Fire and Light

Ald. Rowland presented report No. 32 from the Committee on Fire and Light as follows:—

Kingston, March 30th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That tenders be called for 400 ft. double jacket, cotton, rubber-lined fire hose, 2½" diameter with heavy Rocker lug expansion ring couplings attached, delivered at Ontario Street Fire Station, sales tax and all other charges paid, and the Committee be given power to act.

2. That the following be purchased:

4 Excelsior type No. 21C. Fire alarm signal boxes from the Northern Electric Co. at $140.00 each, and one 6 inch Turtle gong at $53.25, less 20%, sales tax, F.O.B. Toronto;
Paint and varnish required for both Stations;
Necessary uniform summer caps;
8 refills for smoke masks from Imperial Optical Co., cost not exceeding $6.25 each, F.O.B. Toronto.

Respectfully submitted,

(Signed) J. F. ROWLAND,
C. T. TROWBRIDGE,
W. H. NORMAN,
W. W. HAWLEY,
CHAS. S. ANGLIN.

Moved by Ald. Rowland, seconded by Ald. Trowbridge (4) that the Report of the Committee on Fire and Light be received and adopted with the following amendments:—

Clause (2) that the word "included" be added after the words "sales tax"; the words "at an estimated cost of $100.00" after the word "Stations"; the words "at an estimated cost of 22 caps @ $$2.20 each" after the word "caps".—Carried.

Finance and Accounts

Ald. Chown presented report No. 33 from the Committee on Finance and Accounts as follows:—

Kingston, April 1st, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the account as presented by the firm of Nickle and Nickle re Miss Whitty for $105.00 for work done and services rendered be paid.

2. That the request from the S.P.C.A. to hold a Tag Day on May 22nd be granted.

3. That the request from the Victorian Order of Nurses to hold a Tag Day on May 15th be granted.

4. That in view of the unusual circumstances arising this year that the Mayor and Clerk-Treasurer be authorized to make such arrangements for temporary help as they deem necessary.

5. That where deemed necessary the Mayor be authorized to withhold any payment of salary, wage or other allowance to any city employee, subject to the Finance Committee's approval.

6. That the Clerk-Treasurer be authorized to call for tenders for the $40,000, 2½% debentures, to be issued for Relief purposes as approved of by the Ontario Municipal Board.

7. That the Town Planning Commission be composed of the following:—

One Year—Ald. Curtis, Ald. Casterton.

Two Years—Mr. W. O. Clow and Mr. E. Smillie.

Three Years—Mrs. G. S. Melvin, Mr. R. G. H. Smails,

and that Mr. Colin Drever and Mr. T. A. McGinnis be asked to act in an advisory capacity.

8. That the Committee appointed re Coronation arrangements be granted an expense account of $500.00, such amount having been provided for in the Budget for 1937.

9. That a Committee composed of the Mayor, Ald. Curtis and Ald. Nickle be appointed for the purpose of meeting with representatives from adjoining Municipalities re extended Health Services.

10. That the Finance Committee be authorized to contract for the renovation and re-decoration of the Committee Room and Mayor's Office at a cost not to exceed $100.00 and to be charged to the Property Committee's appropriation.

Respectfully submitted,

(Signed) C. P. DALTON,
J. F. ROWLAND,
J. A. CASTERTON,
C. E. FERGUSON,
HUGH C. NICKLE,
D. M. CHOWN,
C. A. CURTIS,
A. E. STANSBURY,

Moved by Ald. Chown, seconded by Ald. Nickle (5) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

Board of Works

Ald. Chown again presented Report No. 34 from the Board of Works as follows:—

Kingston, March 31st, 1937.

To the Members of the City Council:

Gentlemen:—The Board of Works begs leave to report and recommend as follows:—

1. That the following tenders for supplies be accepted:—

LUMBER—S. Anglin & Co. Ltd.

RUBBLE STONE—Frontenac Quarries Ltd. at $8.40 per toise, delivered.

CARTING—W. Wilding and Son, at 45c per ton.

CRUSHED LIMESTONE—Frontenac Quarries Ltd. at the following prices:—

No. 1 grade—1″ and 2″ stone at $10.16 per toise delivered.
3/8″ stone at $9.74 per toise delivered.

No. 2 grade—1″ and 2″ stone at $7.76 per toise delivered.
3/8″ stone at $7.36 per toise delivered.
Present sales tax included in the above prices.

SAND—Kingston Sand and Gravel Co. Ltd.—No. 1 grade at $1.13 per cubic yard delivered; No. 2 grade at 88c per cubic yard delivered.

ASPHALT SAND—W. J. McKendry at 75c per cubic yard delivered at the asphalt plant.

ASPHALT—British American Oil Co. Ltd. at $24.68 per ton, F.O.B. Kingston, sales tax included.

LIMESTONE DUST—North American Cyanamid Ltd. at $4.80 per ton, F.O.B. Kingston, including sales tax.

CEMENT—A. Chown and Co. Ltd. at $3.04 per bbl., present sales tax included.

GASOLINE AND OIL—British American Oil Co. for Ethyl high test gasoline at 2c below prevailing tank wagon price at time of delivery, delivered in tank at Fire Station or to pumpers as required.

Jackson Motor Sales Ltd. and LaSalle Tire and Battery Service for supply of gasoline and oil to city equipment at their Service Stations at the following prices, tenderers to service the equipment on alternate months:

GASOLINE—Jackson Motor Sales Ltd., 3c below prevailing city rate at time of delivery.
OIL—Autolene oils, 25c per quart.

GASOLINE—LaSalle Tire and Battery Service, 2½c below prevailing city rate at time of delivery.
OIL—Blue Club Oil, 17c per quart; Regular Cities Service motor oil, 22c per quart.

Respectfully submitted,

(Signed) D. M. CHOWN,
C. T. TROWBRIDGE,
THOS. MERCER,
GEO. HANSON,
W. W. HAWLEY,
K. N. CARSON.

Moved by Ald. Chown, seconded by Ald. Mercer (6) that the Report of the Board of Works be received and adopted.

Moved in Amendment by Ald. Stansbury, seconded by Ald. Curtis (7) that the entire Report of the Board of Works, dated March 31st, 1937, be referred back and that the Board of Works be requested to call for separate tenders for gasoline and oil to meet the requirements of the different Departments, and that the oil as tendered for be subject to tests to the satisfaction of the Committee, and also in the Report back to Council that sales tax be clearly defined in all tenders.

The Amendment was Lost on the following division:— For (7); Against (11).

Moved in Amendment to the Amendment by Ald. Curtis, seconded by Ald. Nickle (8) that the section in the Report of the Board of Works dated March 31st, 1937, dealing with gasoline and oil be referred back to the Board of Works, and that new, separate and joint tenders be called for gasoline and oil upon certain determined standards.

The Amendment to the Amendment was Carried on the following division:—For (11); Against (7).

The orignial Motion was then declared Carried as amended with the words "provided prices for same include sales tax" added after the word "accepted" in Clause 1 (first line).

BY-LAWS

Ald. Curtis presented By-law No. 18, 1937. The By-law was read a first time, and the 31st rule being suspended by two-thirds vote a second and third time, the second being in committee of the whole, Ald. Carson in the chair and was signed and sealed as follows:—

BY-LAW NO. 18, 1937

A BY-LAW to regulate the issuing of all Permits and Licenses by the Corporation of the City of Kingston.

Passed April 5th, 1937.

WHEREAS at the present time various Permits and Licenses are issued at different times during each year;

AND WHEREAS it is desired to regulate the issuing of Permits and Licenses in such manner that all are issued at the same time in each year;

BE IT THEREFORE ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. Persons or Corporations carrying on any business or using any equipment subject to Permits and Licenses shall first obtain the necessary Permit and License before commencing such business or installing any such equipment.

2. A Permit and License shall be required for each unit of equipment or business licensed and such Permit or License shall be on the forms furnished by the Corporation.

3. All Permits shall be issued by the Chief Constable and shall bear his signature with the exception of Permits required for the sale of milk, which shall be issued by the Milk Inspector, and Permits required for the sale of meat, which shall be issued by the Market Clerk, and no Permit shall be valid until counter-signed by the Clerk-Treasurer.

4. All Licenses shall be issued by the Clerk-Treasurer who shall not issue any Licenses with the exception of Dog Licenses unless the applicant at the time of making application has first obtained the required permit from the Chief Constable or in the case of meat from the Market Clerk or in the case of milk from the Milk Inspector.

5. All Licenses at the time they are issued by the Clerk-Treasurer shall be counter-signed by him and no such licenses shall be valid unless they bear the signature of the Clerk-Treasurer.

6. Permits and Licenses that expire during the year 1937 shall be renewed for the balance of the year within thirty days after their expiration and the fee payable for such Licenses shall bear the same proportion to the annual fee as the then unexpired year bears to a complete year.

7. Any person or persons commencing a new business or installing new equipment requiring a Permit and License after the first day of January in any year shall obtain a Permit and License for the balance of that year within thirty days after commencing business and the fee payable for such License shall bear the same proportion to the annual fee as the then unexpired year bears to a complete year.

8. In the year 1938 and in each succeeding year all Permits and Licenses shall be issued by the thirty-first day of January in each year and the License fee shall be paid when the Permits or Licenses are obtained.

9. All persons obtaining a Permit and License shall cause the same to be prominently and permanently displayed in or

on his place of business or in the case of vehicles and equipment prominently displayed on the said vehicles and equipment, at all times.

10. Any person violating any of the provisions of this by-law shall forfeit and pay at the discretion of the convicting magistrate a fine not exceeding the sum of Fifty Dollars ($50.00) for the first offense and a fine not exceeding the sum of One Hundred Dollars ($100.00) for each subsequent offense.

This by-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT, C. P. DALTON,
Clerk-Treasurer. Mayor, [L.S.]

Ald. Nickle presented By-law No. 19, 1937. The By-law was read a first time and the 31st rule being suspended by two-thirds vote a second and third time, the second being in committee of the whole, Ald. Casterton in the chair and was signed and sealed as follows:—

BY-LAW NO. 19, 1937

A BY-LAW to further amend By-law No. 12 of the Revised By-laws, as amended by By-law No. 23, 1917.

Passed April 5th, 1937.

BE IT THEREFORE ENACTED by the Municipal Council of the Corporation of the City of Kingston as follows:

1. Section Sixty (60) of By-law No. 12, of the Revised By-laws of the City of Kingston, as amended by Section 1 of By-law No. 23, 1917, is further amended by striking out the figure Ten (10) and substituting in lieu thereof the figure Fifty (50).

This By-law shall come into force and take effect on its passing.

(Signed)

C. C. WYATT, C. P. DALTON,
Clerk-Treasurer. Mayor, [L.S.]

Ald. Nickle presented By-law No. 20, 1937. The By-law was read a first time and the 31st rule being suspended by two-thirds vote a second and third time the second being in committee of the whole, Ald. Chown in the chair and was signed and sealed as follows:—

BY-LAW NO. 20, 1937

A BY-LAW to repeal by-laws No. 56, 1934, No. 7, 1935 and No. 17, 1936.

Passed April 5th, 1937.

BE IT ENACTED by the Corporation of the City of Kingston as follows:—

1. By-law No. 56, 1934 is hereby repealed.
2. By-law No. 7, 1935 is hereby repealed.
3. By-law No. 17, 1936 is hereby repealed.

This by-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
Clerk-Treasurer.

C. P. DALTON,
Mayor, [L.S.]

MOTIONS

Moved by Ald. Anglin, seconded by Ald. Hawley (9) that a vote of thanks be extended to Ald. Nickle for the services rendered the City and Mayor during the past three months.
—Carried.

Moved by Ald. Chown, seconded by Ald. Donnelly (10) that the Clerk-Treasurer be authorized to pay grants and salaries as provided in the Budget.—Carried.

Moved by Ald. Stansbury, seconded by Ald. Carson (11) the motion "that copies of all important Agreements or By-laws be prepared and presented to all members of Council two weeks in advance of presentation, provided, however, that with the consent of two-thirds of the entire Council any subject may be proceeded with," as passed by the City Council at its meeting of January 11th be struck off the records. Lost on the following division:

Yeas—Ald. Carson, Hanson, Smith, Stansbury (4).

Nays—Mayor Dalton, Ald. Anglin, Casterton, Chown, Curtis, Donnelly, Ferguson, Hawley, Mercer, Nickle, Norman, Robertson, Rowland, Trowbridge, Vrooman (15).

To Adjourn

Moved by Ald. Nickle, seconded by Ald. Donnelly that Council do now adjourn.—Carried.

Council adjourned at 11.20 p.m.

Clerk-Treasurer. Mayor.

April 19th, 1937.

The regular meeting of the City Council was held this evening at eight o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Anglin, Boyd, Carson, Casterton, Chown, Curtis, Donnelly, Ferguson, Hanson, Hawley, Leishman, Mercer, Nickle, Norman, Robertson, Rowland, Stansbury, Trowbridge, Vrooman.

MINUTES

Moved by Ald. Ferguson, seconded by Ald. Chown, (1) that the Minutes of last meeting be adopted as printed subject to the correction of eliminating the words "to the amendment" as contained in the first line of resolution (8), page 122.—Carried.

COMMUNICATIONS

Kingston Women's Christian Temperance Union re the closing hour of beverage rooms. Referred to Finance and Accounts.

Kingston Local Council of Women re the closing hour of beverage rooms. Referred to Finance and Accounts.

Kingston Ministerial Association re the closing hour of beverage rooms and the Winery store. Referred to Finance and Accounts.

PETITIONS

A petition was read from owners and tenants adjacent to the vacant lot between 506 and 520 Princess St. objecting to the use of this vacant land as a used car lot, and petitioning the City Council not to issue a license allowing a dealer in second-hand motor cars or second-hand goods of any kind to carry on business there. Referred to Police Commission.

REPORTS

Board of Works

Ald. Chown presented report No. 35 from the Board of Works as follows:—

Kingston, April 14th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That section (d), clause 1, Report No. 34 of the Board of Works be amended to read as follows:—

Crushed Limestone, Frontenac Quarries Ltd. at the following prices:—

No. 1—1″ and 2″ stone at $10.16 per toise delivered;
3/8″ stone at $9.74 per toise delivered.
No. 2—1″ and 2″ stone at $7.76 per toise, f.o.b. quarry;
3/8″ stone at $7.36 per toise, f.o.b. quarry.
Present sales tax included in the above prices.

2. That the request of the Imperial Oil Limited to install a 500 gallon underground storage tank and pump on their own property at the corner of Princess St. and University Ave. for the purpose of handling Imperial Diesel Fuel Oil for resale be granted.

3. That the tender of W. B. Dalton & Sons Ltd. for the supply of concrete sewer pipe at the prices submitted, sales tax included, be accepted, and that the tender of the National Sewer Pipe Co. for the supply of vitrified clay pipe, at the prices submitted, sales tax extra, be accepted.

4. That the tender of the British American Oil Co. for road oil at 12c. per gallon, delivered at the railway siding sales tax included, be accepted.

Respectfully submitted,

(Signed) D. M. Chown,
Geo. Hanson,
Thos. Mercer,
C. T. Trowbridge,
K. N. Carson.
W.‘ W. Hawley.

Moved by Ald. Chown, seconded by Ald. Hawley, (2) that the report of the Board of Works be received and adopted.—Carried.

City Property and Markets

Ald. Curtis presented report No. 36 from the Committee on City Property and Markets as follows:—

Kingston, April 12th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That the account of the Public Utilities Commission, amounting to $52.00 for gas ranges, be paid.
2. That the City Engineer be authorized to purchase stone for the roadway at the Fair Grounds, total cost of stone and rolling not to exceed $55.00.
3. That the City Engineer and Clerk-Treasurer draw specifications and call for tenders for repair of the roof of the City Hall, tenders to be called with the tenderer supplying material and without tenderer supplying material.
4. That the Master Horseshoers, Blacksmiths and Carriage Workers be permitted the use of the Council Chamber and Ontario Hall on June 7th and 8th, subject to the usual charge.
5. That the City Engineer and Clerk-Treasurer be authorized to consult with the Public Library Board's architect, and draw up specifications for the removal of masonry partition in the basement of the Public Library Building, and call for tenders for the same; cost of said work not to exceed $325.00.

Respectfully submitted,

(Signed) C. A. Curtis,
J. A. Casterton.
W. O. Vrooman,
C. E. Ferguson,
J. F. Rowland,
A. E. Stansbury.

Moved by Ald. Curtis, seconded by Ald. Ferguson, (3) that the report of the Committee on City Property and Markets be received and adopted.—Carried.

Traffic and Safety

Ald. Ferguson presented report No. 37 from the Committee on Traffic and Safety as follows:—

Kingston, April 16th, 1937.

To the Mayor and Members of the City Council:

The Committee on Traffic and Safety begs leave to report and recommend as follows:—

1. That the estimate of the Public Utilities Commission re the installation of automatic traffic signals at the corner of Division and Princess Sts. as contained in their letter of the 14th inst. be accepted on a 50-50 basis, subject to the approval of the Commission, cost to the city not to exceed $300.00.

2. That the Chief of Police and the City Engineer be a committee with power to act to make satisfactory arrangements for parking on the property of the Canadian Pacific Railway in front of their station.

3. That a reflector button "stop" sign be purchased from the Hobbs Manufacturing Company Limited at a cost of $14.20 f.o.b. Montreal, plus sales tax, and that the Chairman, City Engineer and Chief of Police look after the selection of the pole.

4. That a "Caution" sign be placed on Ordnance Street between Wellington and Rideau Street.

5. That the Chairman be authorized to purchase supplies and arrange to have the usual signs painted.

6. That the marking of the streets be left to the City Engineer and Chairman to engage the necessary help and supplies and to proceed with the work as soon as possible.

Respectfully submitted,

(Signed) C. E. Ferguson,
Thos. Mercer,
D. M. Chown,
Chas. S. Anglin,
K. N. Carson.

Moved by Ald. Ferguson, seconded by Ald. Mercer, (4) that the report of the Committee on Traffic and Safety be received and adopted.—Carried.

Special Committee on Civic Services

Ald. Nickle presented report No. 38 from the Special Committee on Civic Services.

Moved by Ald. Nickle, seconded by Ald. Trowbridge, (5) that the Council go into committee of the whole with the Mayor in the chair and that the report be taken up clause by clause.—Carried.

Kingston, Ontario, April 19, 1937.

Gentlemen:

The Special Committee on Civic Services begs leave to report and recommend as follows:—

1. That in allocating the Corporation's insurance coverage, only resident agents who hold valid licenses and who are assessed for business tax be recognized.
2. That sub-agents be not recognized as independent of their agency.
3. That, in order to have a basis of comparison among different forms of insurance, the allocation be based on premium income
4. That the actual allocation of the Corporation's insurance coverage be on the general basis set out in the Joint Recommendation of the Kingston Fire and Casualty Agents Association and the Sun Insurance Office Limited, which is attached herewith.
5. That the Committee on Finance and Accounts be given general authority to contract for the Corporation's insurance coverage on the above general line and that the Committee on Finance and Accounts be further authorized to set and contract for such absolute amounts of coverage of different kinds of insurance as the committee shall deem to be necessary.
6. That the Committee on Finance and Accounts be authorized to make any general arrangements respecting insurance matters with other municipal bodies or institutions.

City of Kingston Insurance

Joint Recommendation of the Kingston Fire and Casualty Agents' Association, and the Sun Insurance Office, Limited.

After examining thoroughly the various insurance problems of the City of Kingston, we have reached the following conclusions which we recommend as the most beneficial from the standpoint of cost, labour saving, completeness of coverage and equitable distribution to Agents:—

1. That the present 103 Policies be reduced to 18 Tariff Policies (12 Fire, 6 Casualty) as of May 20th, 1937, arranged so that the premium will be approximately one-third each year. All Fire Policies will contain identical wording.

Consideration was given to a suggested "Master Fire Policy" (rather than 12) but it was felt that the additional initial cost of $343.56 was not justified by the small saving in time of Civic Officials, having in mind the close supervision of the "Sun" who will attend to all details and the final Policies turned over to the City Treasurer for recording. The handling of losses and endorsements would also be centralized. At present, any changes, however small, require contact with the Agent of each interested Company, whereas under the now proposed plan it would only be necessary to contact the local Adjuster, or the Sun Insurance Office.

2. The Agents' Association have already submitted a plan for re-allotment as between agents. We have further considered same and feel because it is so fair and elastic that it should be adopted. We attach an illustration for comparative purposes to indicate the effect on individual agents. It discloses a symmetrical distribution as against the former haphazard method. The Unit Basis of allotment is sufficiently elastic so that changes may be effected as required.

3. To simplify matters, we attach the following memoranda:

(a) Comparative illustration of effect on individual agents above referred to.

(b) Condensed summary including costs.

Respectfully submitted,

(Signed) A. J. Meiklejohn,
President.
(Signed) B. G. Robertson,
Secretary.
Kingston Fire and Casualty Agents Association.
(Signed) H. H. Heakes,
(Signed) E. B. Ross,
For The Sun Insurance Office, Limited.

City of Kingston Agents' Comparison in Premiums Received Formerly and New Allotment

(On the basis of no change in amounts and three-year coverages).

Agent	Three-year Total Prem. formerly	Three-year Total Prem., New Allotment
Group No. 1:		
1. Cook	$ 75.00	$574.80
2. Ferguson	383.00	574.80
3. Mullin	206.25	574.80
4. Robertson	300.00	574.80
5. Sampson	1879.50	574.80
6. Thompson	150.00	574.80
Group No. 2:		
7. Dunlop	757.00	480.00
8. Gallagher	262.75	480.00
9. Meiklejohn	183.00	480.00
10. Mills	153.00	480.00
11. Martin	158.00	480.00
Group No. 3:		
12. Cummings	148.50	384.00
13. Godwin	521.15	384.00
14. Steacy	75.00	384.00
15. Kirkpatrick	719.00	288.00
16. Laturney	470.51	288.00
Group No. 4:		
17. Roughton	115.00	288.00
18. Strange	84.00	287.40
19. Trumpour	Nil	287.40
20. Isaacks	75.00	287.40
Group No. 5:		
21. Doolan	Nil	142.50
22. Carruthers	160.00	142.50
23. Day	Nil	142.50
24. Webster	Nil	142.50
25. Cunningham	50.00	142.50
Group No. 6:		
26. Hughson	220.00	95.75
27. Litton	90.00	95.75
28. Macnee	75.00	95.75
29. McFall	Nil	95.75
30. Callaghan	Nil	95.75

All Agents who formerly participated in the business are included, except the following: Taylor, Sliter, Flanagan, Andrews, Leatherland, Newell, Graham, Hanson, Reid, Lake, Moxley, Sharpe, Bell, MacPherson, Fair, Williams.

The foregoing have been dropped for one of the following reasons: deceased, unlicensed, out of the insurance business, not a resident of Kingston, pay no business tax.

Summary

Present Method	Proposed Method Operative May 20, 1937
1. 103 Policies—Contact *all* agents re renewals, losses, etc.	1. 18 Policies—Contact Local Adjuster or Sun.
2. Allotment very uneven and bothersome to Civic Officials.	2. Just and equitable allotment to Agents in co-operation with Kingston Agents' Association.
3. COVERAGE. No uniformity, confusing and very limited.	3. Uniformity, clarity and broader coverage, viz.: 1. Breach of Condition clause. 2. Dwelling vacancy permitted. 3. Property of employees' clause. 4. Special lightning and electrical clause. 5. Property of others. 6. Additional Cover (Hield Bros.). 7. No Co-Insurance Fair Grounds.
4. COST. Spread at random over a three-year period: Fire .... $7603.00 Casualty 1834.04 $9437.04	4. COST (Approximate). (Based on similar amounts of insurance if all policies except Auto and Bonds be now issued for a period of three years. Renewal dates of all policies the same: Fire .... $7867.20 Casualty 1742.78 $9609.98

Present Method	Proposed Method Operative May 20, 1937
	If the Fire Insurance is staggered so that one-third will come due in each of the three years, the approximate cost or outlay will be: May 20th, 1937— Fire .... $3709.47 Casualty .... 449.65 $4159.12 May 20th, 1938— Fire .... $2640.00 Casualty .... 435.89 $3075.89 May 20th, 1939— Fire .... $2640.00 Casualty .... 435.89 $3075.89 May 20th, 1940— Fire .... $2640.00 Casualty 871.00 $3511.00
5. None.	5. Expert supervision and annual inspection by Sun Insurance Office Limited.

Respectfully submitted,

(Signed) Hugh C. Nickle,
Thos. Mercer,
C. A. Curtis,
C. T. Trowbridge,
K. N. Carson,
A. E. Stansbury.

Moved by Ald. Nickle, seconded by Ald. Trowbridge, (6) that the Committee now rise and report progress.—Carried.

Before the motion was put for the adoption of the report Ald. Ferguson received permission from the Mayor to be excused from voting, he being one of the named Insurance Agents in the report.

Moved by Ald. Nickle, seconded by Ald. Stansbury, (7) that the report of the Special Committee on Civic Services re Insurance be adopted and that the yeas and nays be recorded. —Carried unanimously per the following:—

Yeas—Mayor Dalton, Ald. Anglin, Boyd, Carson, Casterton, Chown, Curtis, Donnelly, Hanson, Hawley, Leishman, Mercer, Nickle, Norman, Robertson, Stansbury, Trowbridge, Vrooman (18).
Nays—(0).

Finance and Accounts

Ald. Chown presented report No. 39 from the Committee on Finance and Accounts as follows:—

Kingston, April 15th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That a clause reading, "Provided, however, that the lessee is to have the right to terminate said lease upon three months' written notice to the lessor prior to any 1st day of May," be inserted in the Agreement and proposed lease from the City of Kingston to Hield Bros. Ltd., as requested by Mr. J. M. Farrell, said clause having been omitted by oversight.
2. That a new ceiling be installed in the Mayor's office at a cost not to exceed $69.00.
3. That the following accounts under List No. 4, amounting to $44,513.95, be paid, as per original List No. 4:—

Voucher Warrants

April 16th, 1937.
List No. 4.

List of Accounts to be Passed:

Abernethy's Shoe Store, House of Refuge	$ 2.50
Ada & Decker, Fire and Light	6.40
Adams, S., Finance	100.00
Adams, S., Finance	100.00
Amey, George, House of Refuge	4.00

Anglin, S. & Co., Fire and Light	18.11	
Board of Works	50.57	
		68.68
Baker, D. A., Social Welfare		45.00
Bell Telephone Co. of Canada:		
Fire and Light	9.10	
Board of Works	12.75	
House of Refuge	4.25	
Police Dept.	20.58	
Social Welfare	8.88	
Finance	23.13	
City Health	4.15	
		82.84
Bennett, Dr. C. W., Finance		7.00
Bennett, G. H., House of Refuge		28.05
Boswell, S., Social Welfare		15.00
Boswell, S., Social Welfare		15.00
Boswell, S., Finance		15.00
Boswell, S., Finance		15.00
Boswell, S., Finance		15.00
Boswell, S., Finance		15.00
Brown's Dairy, Social Welfare		117.00
Burroughs Adding Machine Co., Finance		10.15
Callaghan, S. A., Finance		28.00
Canadian Engineer, Board of Works		9.00
Canadian Freeman, City Property	64.26	
Finance	76.73	
		140.99
Canadian Legion, Finance		7.50
Canadian National Railway, Board of Works		.50
Canadian National Telegraphs, Finance		.79
Canadian Ingersoll-Rand Co. Ltd., Board of Works		30.18
Carson, R. J. & Sons, Ltd., House of Refuge		13.56
Children's Aid Society, Social Welfare		384.75
Children's Aid Society, Social Welfare		372.00
Chown, A. & Co., Ltd., House of Refuge	1.98	
Fire and Light	9.47	
		11.45
Chown, E. & Son, Ltd.:		
Board of Works	23.70	
House of Refuge	.93	
Fire and Light	12.67	
		37.30
City Steam Laundry, Fire and Light		4.23
Clow, W. O., Finance		500.00

Collector of Customs, Finance		12.04
Corcoran, H., Board of Works		16.00
County of Frontenac, Finance		3,731.30
Crane, Limited, Finance		1.02
Crothers, W. J., House of Refuge		2.80
Crown Dairy, Social Welfare		108.00
Cuddahy Packing Co., Property		4.77
Cuddahy Packing Co., Property		3.78
Dalton, W. B. & Sons, Ltd.:		
Board of Works	67.50	
Fire and Light	21.35	
Property	3.62	
Police Dept.	.95	
		93.42
Derry, J. H. S., Property		4.10
Dobbs & Co., J. R. C., Finance		8.00
Drury's Supplies, Lake Ontario Park		.75
Dustbane Products Ltd., House of Refuge		56.80
Engineering and Contract Record, Board of Works		8.40
Fallon Bros., Finance		8.00
Frontenac Auto Electric Service:		
Fire and Light	3.00	
Social Welfare	14.19	
Police Dept.	35.59	
City Health	14.40	
		67.18
Gallivan, T., Social Welfare		45.00
Gibson, W. J., Finance		1.25
Gordon's Dairy, Social Welfare		54.00
Grand & Toy, Ltd., Finance		227.55
Guelph General Hospital, Social Welfare		1.75
Hamilton, S., Fire and Light		4.75
Hanson & Edgar, Ltd.:		
Social Welfare	14.92	
House of Refuge	1.35	
Fire and Light	8.35	
Finance	2.43	
Finance	277.96	
		305.01
Harris, Lottie May, Finance		12.80
Hemlock Park Dairy, Ltd., Social Welfare		315.00
Hemsley, C. G., Property		25.00
Hipson, Marshall, Finance		15.00
Hughes, W. H., Social Welfare		105.50
Imperial Optical Co., Fire and Light		48.90

Johnston, J. E., House of Refuge		4.50
Kingston Creameries, House of Refuge	16.20	
House of Refuge	33.00	
		49.20
Kingston Whig-Standard, Board of Works	3.00	
Finance	12.60	
		15.60
Lackie's Bakery, Mrs., House of Refuge	24.00	
Lackie's Bakery, Mrs., House of Refuge	24.24	
		48.24
Laidlaw, J. & Son, House of Refuge		18.60
Leach's Garage, City Health		1.25
Lemmon & Sons, Board of Works	2.45	
Property	1.50	
		3.95
Masoud, George, House of Refuge		6.00
Metcalfe, E. J., House of Refuge	78.18	
House of Refuge	71.46	
		149.64
Miller, Dr. James, Finance		15.00
Monk, W. J., Property		2.80
Morris Coal Co., Fire and Light	127.60	
Fire and Light	92.80	
		220.40
Muir Cap and Regalia Ltd., Police Dept.		53.46
Municipal World Ltd., Finance		8.94
Muskoka Hospital, Social Welfare		88.50
McCheyne, W. E., Police Dept.		14.40
McColl, M. R., Police Dept.		1.65
McColl-Frontenac Oil Co., Board of Works		37.86
McColl, M. R., Board of Works		2.25
McClelland, R. J., Property		8.25
McFarlane, J. A., House of Refuge		37.30
McLean's Publications Ltd., Board of Works		3.00
McLeod's Drug Store, Lake Ontario Park		.45
McMahon Bros., House of Refuge		200.00
McMahon Bros., House of Refuge		224.60
National Cash Register Co., Finance		1,605.50
National Grocers Ltd., House of Refuge		49.12
Nickle & Nickle, re Miss Whitty, Finance		105.00
Northern Electric Co., Fire and Light		12.20
Old Age Pensions Commission, Social Welfare	832.14	
Social Welfare	846.51	
		1,678.65
Ontario Hospital, Woodstock, Social Welfare		45.50

Ontario Training for Boys, Social Welfare	88.50	
	84.00	
		172.50
Ottawa Civic Hospital, Social Welfare		12.25
Palmer, B., Social Welfare		1.25
Paquett, A., Fire and Light		10.55
Paul, I. G., Fire and Light		5.50
Payroll, March 5th, Social Welfare		69.00
Payroll, March 13th, Social Welfare		69.00
Payroll, March 20th, Social Welfare		69.00
Payroll, March 27th, Social Welfare		99.30
Payroll, April 3rd, Social Welfare		62.54
Payroll, April 10th, Social Welfare		47.54
Payroll March 31st, House of Refuge		154.66
Payroll, March 2nd, Board of Works		107.40
Payroll, March 9th, Board of Works		124.20
Payroll, March 16th, Board of Works		242.77
Payroll, March 23rd, Board of Works		339.45
Payroll, March 30th, Board of Works		287.55
Payroll, April 6th, Board of Works		579.80
Payroll, March 2nd, City Health		492.00
Payroll, March 16th, City Health		498.25
Payroll, April 1st, City Health		492.00
Pickering's Dairy, Social Welfare		54.00
Polk, R. J., Social Welfare		27.00
Price's Dairy:		
Social Welfare	405.00	
House of Refuge	47.43	
House of Refuge	42.84	
		495.27
Public Utilities Commission:		
Board of Works	.97	
House of Refuge	28.86	
House of Refuge	31.13	
Fire and Light	20.55	
Fire and Light	8.89	
Traffic and Safety	15.00	
City Health	2.35	
		107.75
Receiver General of Canada, Property		11.75
Red Indian Service Station, Police Dept.		33.25
Red & White Store, Property		.23
Reid, C. H., Finance		214.06
Reid, James, Social Welfare		35.00

Reid, Robert J. & Sons, Social Welfare	35.00	
Social Welfare	6.00	
		41.00
Richardson, George Taylor, Fund, Finance		13.50
Robertson, Geo. & Son, Ltd., House of Refuge		17.85
Salvation Army, Finance		31.00
Rockdale Dairy, Social Welfare		9.00
Shaw, D. A. Limited, Fire and Light		9.00
Sherwin-Williams & Co., Fire and Light		6.20
Simmons Bros., Ltd., Board of Works		15.31
Smythe, F. A., House of Refuge		50.00
Sowards, Jas. Coal Co., Board of Works	6.85	
House of Refuge	96.92	
		103.77
St. Joseph's Industrial School, Social Welfare		90.00
Stewart's Dairy, Social Welfare		27.00
Taugher, Jas. J., City Property	.50	
Board of Works	31.05	
		31.55
Toye, R. H., House of Refuge		2.40
Treasurer of Ontario, Social Welfare		4,075.00
Treasurer of Ontario, Finance		18.35
Treasurer of Ontario, Finance		100.00
Tweddell's Ltd., House of Refuge		15.00
Underwood-Elliott-Fisher, Ltd., Finance		2,619.50
VanAlstyne, C. S., Finance		25.00
Vallier, E. E., Social Welfare		18.00
VanLuven, E. Wray, Ltd., Fire and Light	.28	
Police Dept.	448.00	
		448.28
Warren Supply Company, Fire and Light	2.15	
Fire and Light	3.75	
		5.90
Watts, H. W., Finance		850.00
Weber Piano Company, Finance		9.69
Webster, F., House of Refuge		14.85
Webster, F., Pension Refund, House of Refuge		4.00
Whitney's, House or Refuge		1,353.50
Whitney's, Finance	11.70	
Finance	289.05	
		300.75
Woodcock, Roy, Social Welfare		3.50
Woodcock, Roy, Social Welfare		11.00
Wright's Machine Shop, Fire and Light		.75

Wyatt, C. C., Petty Cash:		
Canadian National Express, Fire and Light	1.40	
Fisher, Dr. J. H., Finance	5.00	
Fisher, Dr. J. H., Social Welfare	18.00	
Metropolitan Transport, Finance	.75	
Navy League, Social Welfare	6.00	
Pense, Col. H. E., Social Welfare	3.00	
Pense, Col. H. E., Social Welfare	.75	
Pense, Col. H. E., Social Welfare	.78	
Peters, Mrs. Hardy, Social Welfare	.95	
Robinson, R. J., Police Dept.	4.27	
Singleton, Arthur, Finance	2.00	
Smith, Mrs., Social Welfare	.65	
Navy League, Social Welfare	8.00	
Woodcock, Roy, Social Welfare	14.00	
Woodcock, Roy, Social Welfare	15.50	
		81.05
Direct Relief, March 2, Social Welfare		3,241.04
Direct Relief, Rents, Social Welfare		1,209.14
Direct Relief, March 9, Social Welfare		2,844.88
Direct Relief, March 16, Social Welfare		3,020.28
Direct Relief, April 7, Social Welfare		2,246.05
Direct Relief, Rents, Social Welfare		1,049.16
Direct Relief, April 15, Social Welfare		2,814.02
		$43,942.55

To be Authorized by Council:

Boyd Electric Company, House of Refuge	92.39
Cobb, George C., Finance	23.25
Cobb, George C., Finance	130.20
Collector of Customs, Finance	61.79
Lemmon & Sons, House of Refuge	155.35
Public Utilities Commission, Property	108.42
Grand Total	$44,513.95

Respectfully submitted,

(Signed) C. P. Dalton,
D. M. Chown,
C. E. Ferguson.
Hugh C. Nickle,
C. A. Curtis,
J. A. Casterton,
J. F. Rowland,
A. E. Stansbury.

Moved by Ald. Chown, seconded by Ald. Nickle, (8) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

Unfinished Business

In the absence of Ald. Smith, the Mayor read the following memorandum:

That the City Council provide at least two softball diamonds in the Sunken Park, Montreal St.

That the City Council be requested to provide for a roller skating rink in the Sunken Park, Montreal St. Such rink to have a solid rock bottom. which could be concrete-coated at a low cost. Such rink would enable the children in the north end to roller skate with safety.

That the Board of Works be requested to grade Russell St. instead of paving it.

That the City Council be requested to give a definite decision re the kind offer of George Masoud to erect a swimming pool in Frontenac Park.

At the request of Ald. Mercer the Mayor gave a verbal report of the particulars re the misappropriation of funds disbursed for Relief purposes by C. J. Woods.

BY-LAWS

Ald. Ferguson presented a By-law to provide for examing, licensing and regulating electrical workers, which received its first reading.

Moved by Ald. Ferguson, seconded by Ald. Donnelly, (9) that the first reading of the By-law be adopted and a copy of the By-law be sent to all members of the City Council.—Carried.

MOTIONS

To Adjourn

Moved by Ald. Nickle, seconded by Ald. Carson, that Council do now adjourn.—Carried.

Council adjourned at 11.45 p.m.

....

Clerk-Treasurer. Mayor.

May 3rd, 1937.

The regular meeting of the City Council was held this evening at eight o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Carson, Casterton, Chown, Curtis, Donnelly, Ferguson, Hanson, Hawley, Leishman, Mercer, Nickle, Rowland, Smith, Stansbury, Trowbridge, Vrooman.

MINUTES

Moved by Ald. Ferguson, seconded by Ald. Hanson, (1) that the Minutes of last meeting be adopted as printed.—Carried.

COMMUNICATIONS

Ald. Frank Smith re cigarette, tobacco and restaurant licences. Referred to Finance and Accounts.

Kingston Workers' Association re electrical rebates and rate of wages for men on city work. Referred to Finance and Accounts.

Kingston Workers' Association re permission to hold a tag day on Saturday, June 5th, 1937.

Moved by Ald. Nickle, seconded by Ald. Rowland, (2) that the application be granted.—Carried.

J. B. McGall re construction of a concrete curb in front of his residence, 431 King St. West, Kingston. Referred to Board of Works.

PETITIONS

In the absence of Ald. Boyd, Ald. Nickle presented a petition signed by owners and tenants in the vicinity of University Ave. and Princess St. objecting to the installation of an underground storage tank and pump by the Imperial Oil Limited on their property at the corner of University Ave. and Princess St. for the purpose of handling Imperial Diesel Fuel Oil for resale.

The Mayor reported that he had been assured by the local manager of the Imperial Oil Limited that should this installation create a nuisance use of the pump would be discontinued. In view of the foregoing, and that the Board of Works had previously given permission to the Imperial Oil Limited to install this tank and pump, no action was taken by Council.

REPORTS

Board of Works

Ald. Chown presented report No. 40 from the Board of Works as follows:—

Kingston, April 14th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That the tender of the British American Oil Co. to supply Peerless Ethyl gasoline in tank at Fire Station at a price of .01c (one cent) per gallon below the tank wagon market price prevailing at date and point of delivery plus Provincial Highway tax of 6c (six cents) per Imperial gallon; to-day's net tank wagon price delivered at Kingston 18½c per Imperial gallon plus Provincial Highway tax. (This is 3½c lower than the going city rate).

2. That the tender of the LaSalle Tire and Battery Service to supply gasoline and oil (joint tender) for equipment at pumps be accepted at the following prices: Gasoline, 3c discount on going city rate; oil, Blue Club, 17c per quart, Cities Service, 22c per quart, tax paid.

Respectfully submitted,

(Signed) D. M. Chown,
C. T. Trowbridge,
Thos. Mercer,
Frank Smith,
K. N. Carson,
Geo. Hanson,
W. W. Hawley.

Moved by Ald. Chown, seconded by Ald. Carson, (3) that the report of the Board of Works be received and adopted.—Carried.

Social Welfare

Ald. Nickle presented report No. 41 from the Committee on Social Welfare as follows:—

Kingston, April 15th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Social Welfare begs leave to report and recommend as follows:—

1. That the comparative report of the cost of Relief in Kingston for the months of January, February and March, 1936 and 1937, as submitted by the Relief Officer and shown in the following be filed:—

	1936		1937	
	Total	City's share	Total	City's share
January	$14,861.98	$ 3,704.39	$12,282.37	$ 3,070.60
February	16,133.83	4,009.48	14,324.77	3,599.77
March	20,274.49	5,043.80	15,867.17	3,992.17
	$51,270.30	$12,757.67	$42,474.31	$10,662.54

2. That the appointment of Stanley Boswell to the staff of the Welfare Department at a salary of $86.66 per month, dating from March 29th, 1937, be approved.

Respectfully submitted,

(Signed) Hugh C. Nickle,
C. P. Dalton,
Geo. Hanson,
M. B. Donnelly.

Moved by Ald. Nickle, seconded by Ald. Donnelly, (4) that the report of the Social Welfare Committee be received and adopted.—Carried.

Finance and Accounts

Ald. Chown presented report No. 42 from the Committee on Finance and Accounts as follows:—

Kingston, April 29th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the tender of R. A. Daly Co. Ltd., Toronto, of $40,292.00 re $40,000 City of Kingston 2½%, 5 instalment debentures, maturing from January 2nd, 1938 to 1942, Kingston payment and delivery, being at the rate of 100.73 and accrued interest to date of delivery, be accepted, this tender being the highest received.

2. That the account of James Harris in the amount of $86.48 re electrical work performed in the Mayor's and Clerk-Treasurer's offices, etc., be paid.

3. That no action be taken on the request of John J. Connors to be issued licences for a part of a year.

4. That no action be taken on the request from proprietors of shooting galleries in Kingston to have their license fee reduced from $50.00.

5. That the Mayor and Ald. Chown represent the City Council at the Convocation of Queen's University on Friday, May 7th, 1937.

6. That the request from the Kingston Lawn Bowling Club for a grant of $100 to assist in the entertainment of a party of bowlers from South Africa be not granted as there is no provision made in the Budget, and it is felt that the finances of the city will not permit such a grant being made.

7. That no action be taken on the letter from Mr. C. M. Smith requesting licence rebate re Hum's Café.

8. That no action be taken at the present time on the resolution passed by the Kingston Women's Christian Union re the closing hours of beverage rooms.

9. That the old traffic buttons now in the basement of the City Hall, and being of no use, be sold.

10. That the sash weights taken from the old window frames in the renovation of Memorial Hall and now located in the attic of the City Hall, and being of no use, be sold.

Respectfully submitted,

(Signed) C. P. Dalton,
C. A. Curtis,
J. A. Casterton,
C. E. Ferguson,
Hugh C. Nickle,
D. M. Chown,
J. F. Rowland.

Moved by Ald. Chown, seconded by Ald. Casterton, (5) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

BY-LAWS

Ald. Curtis presented a By-law to provide for examining, licensing and regulating electrical workers for its second reading.

Moved by Ald. Ferguson, seconded by Ald. Hanson, (6) that the 31st rule be suspended and Council go into committee of the whole on the second reading of the By-law clause by clause, Ald. Curtis in the chair.

Moved by Ald. Nickle, seconded by Ald. Hanson, (7) that Section 1, Sub-section (b) be amended by adding after the word "work", "but this clause shall not apply to those who have had at least four years' practical working experience prior to the passing of this By-law, and who apply to the Board of Examiners within sixty days of the passing of this By-law, and to graduates of the Technical School who shall be given credit for their technical training". This amendment was withdrawn.

At this juncture Ald. Hawley received permission from the Mayor to retire for the reason that Ald. Hawley is an employer of electricians.

Moved by Ald. Nickle, seconded by Ald. Hanson, (8) that the Committee rise and report and that the By-law be withdrawn.— Carried on a division of (11) For and (3) Against.

Ald. Rowland presented a By-law for borrowing the sum of $35,000 by the issue and sale of debentures for repairs or improvements to Central School in the City of Kingston.

The By-law was read a first time.

Ald. Rowland moved that the 31st rule be suspended and that Council go into committee of the whole for the purpose of giving the By-law its second reading.—Lost.

Motions

Moved by Ald. Nickle, seconded by Ald. Rowland, (9) that Laundry licences be issued to the following persons:—

Sang Kee, 432 Johnson St.

Charles Creer, Ordnance near Wellington St.

Ho Ming, 4 Rideau St.

H. Sing, 206 Montreal St.

Hop Lee, 61 Division St.

Sing Doo, 198 Barrie St.

Lai Sang, 220 Barrie St.

Thompson Bros., 312 Barrie St.

Wah Long, 113 Brock St.

Wo Kee & Co., 120 Clarence St.

Lee Shing, 88 William St.

Fong Bros., 47 Montreal St.

Jone Lee, 383 Princess St.

Hong Lee, 291 Princess St.

—Carried.

Moved by Ald. Stansbury, seconded by Ald. Smith, (10) that an advertisement be inserted in the Kingston Whig-

Standard requesting the citizens to co-operate regarding "Clean-up Week", from May 3rd to May 8th.—Carried.

To Adjourn

Moved by Ald. Nickle, seconded by Ald. Curtis, that Council do now adjourn.—Carried.

Council adjourned at 10.35 p.m.

Clerk-Treasurer. Mayor.

May 17th, 1937.

The regular meeting of the City Council was held in the Council Chamber this evening at eight o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Anglin, Carson, Casterton, Chown, Curtis, Ferguson, Hawley, Leishman, Mercer, Nickle, Norman, Rowland, Smith, Stansbury, Vrooman.

MINUTES

Moved by Ald. Ferguson, seconded by Ald. Curtis, (1) that the Minutes of last meeting be adopted as printed subject to the correcting of the first line under "By-Laws", page 149, to read "Ald. Ferguson" in place of "Ald. Curtis".—Carried.

COMMUNICATIONS

Retail Merchants Association of Kingston re the observance of May 24th, Victoria Day, as a public holiday.

Canadian Youth Congress re its second annual session to be held in Montreal, May 22nd to 24th.

Robert C. Wallace, Principal Queen's University, enclosing copy of letter from J. G. Rutherford, 70 Chatham Street, Kingston, expressing his appreciation of the opportunity afforded him as the result of having been awarded a City of Kingston scholarship.

PETITIONS

Ald. Vrooman presented a petition from a number of taxpayers of the City of Kingston requesting the City Council to consider the advisability of surfacing the walks in the "Midway" section of the Fair Grounds. Referred to Board of Works.

Ald. Smith presented a petition from ratepayers on Russell St. protesting against the proposed paving of Russell St. this year. Referred to Board of Works.

Ald. Stansbury presented a petition from residents adjacent to the triangle at York, Pine and Lansdowne Sts. protesting against its use as a playground. Referred to Parks Committee.

REPORTS

Board of Works

Ald. Chown presented report No. 43 from the Board of Works as follows:—

Kingston, May 13th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That permission be granted to F. J. Wood to erect a small office building on his property at 657 Princess Street, approximately 10′ x 12′.

2. That the application of John A Carnegie for permission to extend steps from veranda at 358-360 Johnson St. two feet on city property be granted.

3. That the Chairman and City Engineer be authorized to purchase 300 ft. of sewer rods at a cost not to exceed $85.00, plus freight.

4. That the application of E. L. Ruddy Co. Ltd. for permission to re-erect two poster panels on Barrack St. opposite the end of Rideau St. be granted.

5. That the claim of D. P. Ullman, amounting to $6.00, caused by blockage of the city drain, be paid.

6. That a concrete curb be constructed on King Street West, north side, from Ellerbeck St. to Livingston Ave., as a Local Improvement.

7. That the request from Queen's University for permission to construct a connection with the O'Kill Street sewer for the purpose of providing sewage for laboratory work in the new Sanitary Engineering Laboratory to be constructed south of the Heating Plant, be granted.

8. That the City Solicitor be instructed to effect settlement with Miss Gertrude L. Jenkins in accordance with his letter dated May 13th, 1937.

9. That in response to the request from the Traffic and Safety Committee that the 4 ft. curb on the east side of Barrie St. between Colborne and Queen Sts. be removed and a concrete slab inserted at an estimated cost of $187.00.

10. That Russell Street be paved on the Local Improvement plan.

11. That the City Solicitor be instructed to take expropriation proceedings for the opening of Toronto Street in accordance with Minute passed by Council in Report No. 54, 1935.

12. That an asphalt roller skating rink, 50′ x 75′ be constructed at the Montreal Street Park at a cost of $400, and a softball diamond be constructed and the grounds cleaned at a cost of $100.00, using all possible Relief labor.

13. That the asphalt walk on Ontario Street, south of Place d'Armes, opposite the Horticultural garden, be repaired at an approximate cost of $75.00.

14. That Princess Street from King to Barrie St. be completely re-surfaced from curb to curb with asphalt at an estimated cost of $13,300.00; that $2,000 of the cost be borne out of Board of Works appropriation, and the balance be constructed on the Local Improvement plan on a 50-50 basis.

Respectfully submitted,

(Signed) D. M. Chown,
Thos. Mercer,
Frank Smith,
W. W. Hawley.

The report of the Board of Works was read clause by clause; clauses 1 to 9, and 13 were carried without amendment.

Clause 10 was lost on the division of (7) For and (8) Against;

Clause 11 was withdrawn;

Clause 12 was amended by deleting the figures " 50′ x 75′ ";

Clause 14. Moved by Ald. Nickle, seconded by Ald. Curtis, (2) that Council go into committee of the whole to discuss Clause 14 of the report of the Board of Works.—Carried.

Moved by Ald. Chown, seconded by Ald. Anglin, (3) that the committee rise and report progress.—Carried.

Moved by Ald. Nickle, seconded by Ald. Curtis, (4) that the vote now be taken on Clause 14 of the Board of Works report and that the Yeas and Nays be recorded.—Carried.

The clause was carried on the following division:

Yeas—Ald. Anglin, Casterton, Chown, Ferguson, Hawley, Leishman, Mercer, Norman, Smith (9).

Nays—Ald. Carson, Curtis, Nickle, Rowland, Stansbury, Vrooman (6).

Moved by Ald. Chown, seconded by Ald. Smith, (5) that the report of the Board of Works re received and adopted as amended.—Carried.

City Property and Markets

Ald. Curtis presented report No. 44 from the Committee on City Property and Markets as follows:

Kingston, May 10th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That the tender of H. W. Watts for the removal of masonry partition in the basement of the Public Library building per specifications as drawn up by the City Engineer and Clerk-Treasurer in the amount of $300.00 be accepted.

2. That the tender of James Hounslow for repairing of the roof of the City Hall per specifications drawn up by the City Engineer and Clerk-Treasurer in the amount of $275.00 be accepted.

3. That the application from the Kingston Evangelistic Association for use of Memorial Hall from May 31st to June 13th inclusive for the purpose of conducting a series of meetings, subject to the deposit of the usual charge, which will be refunded, less expenses, be granted.

4. That the application from the Kingston Boy Scouts' Local Association for use of Memorial Hall on Saturday evening, May 22nd, for the purpose of holding a concert to be given by a Boy Scout Choir, subject to the deposit of the

usual charge, which will be refunded, less expenses, be granted.

5. That the request from the Kingston Amateur Baseball Club to have the baseball grounds at the Fair Grounds put in shape, and that the Club be given use of the Fair Grounds on Wednesday evenings for the playing of games under the same terms as in 1936, and according to schedule to be received from the League Secretary, be granted.

6. That the request from the Kingston Amateur Baseball Club for use of the building used as a fire hall at the Fair Grounds for the coming season as a dressing room for the players be granted, subject to such use be not contrary to the Fire Underwriters' regulations, and that the Secretary of the Club arrange with the caretaker of the Fair Grounds to see that the building is kept locked when not in use.

7. That the request of the Kingston Music Club for a refund of the rental paid for use of Memorial Hall on May 5th be allowed, less the usual expenses.

Respectfully submitted,

(Signed) C. A. Curtis,
J. A. Casterton,
W. O. Vrooman,
C. E. Ferguson,
A. E. Stansbury,
J. F. Rowland.

Moved by Ald. Curtis, seconded by Ald. Vrooman, (6) that the report of the Committee on City Property and Markets be received and adopted.—Carried.

Fire and Light

Ald. Rowland presented report No. 45 from the Committee on Fire and Light as follows:—

Kingston, May 11th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That the Chairman and City Engineer be authorized to have the necessary repairs made to the sewer at the Brock Street Fire Station.

2. That the matter of moving the ornamental light to the south side of Gallagher's service station on the north side of Clarence Street be left to the Chairman and Chief with power to act.

3. That a 100-watt light be placed at the corner of Quebec and Division Sts.

Respectfully submitted,

(Signed) J. F. Rowland,
William H. Norman.
Chas. S. Anglin,
K. E. Leishman,
W. W. Hawley,

Moved by Ald. Rowland, seconded by Ald. Leishman, (7) that the report from the Committee on Fire and Light be received and adopted.—Carried.

Parks

Ald. Casterton presented report No. 46 from the Parks Committee as follows:—

Kingston, May 14th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Parks begs leave to report and recommend as follows:—

1. That the stand at Victoria Park be repaired and foundation pointed and repairs made to plaster inside at an estimated cost of $40.00, and that the City Engineer be requested to remove the top and steps of the stand.

2. That John J. Heap and wife be appointed assistant to Supt. Revelle at Lake Ontario Park Tourist Camp at $100 per month, services to be satisfactory to the Superintendent, and their period of engagement if services are not satisfactory can be terminated on one week's notice or on being given one week's pay.

3. That a sign be placed on the triangular plot of ground enclosed by Lansdowne, York and Pine Streets, reading "Playground for Children Twelve Years and Under".

4. That the request from the Y.M.C.A. Baseball League for use of the diamond at the cricket field be left to the chairman to make arrangements.

5. That Mr. W. H. Hughes be authorized to re-build the mattresses at the Tourist Camp with springs, estimated cost not to exceed $10.00 each.

Respectfully submitted,

(Signed) J. A. Casterton,
W. O. Vrooman,
Hugh C. Nickle,
K. E. Leishman.

Moved by Ald. Casterton, seconded by Ald. Nickle, (8) that the report from the Committee on Parks be received and adopted.—Carried.

Coronation Committee

Ald. Vrooman presented report No. 47 of the Coronation Committee as follows:—

May 17, 1937.

The Coronation Committee beg leave to submit the following statement of receipts and expenditures incurred re the Coronation celebration:—

RECEIPTS	
City allowance	$500.00
C. P. Dalton	25.00
L. F. Goodwin	1.00
LaSalle Hotel	25.00
Hon. Norman Rogers	20.00
McGinnis & O'Connor	25.00
Monarch Battery	25.00
George Masoud	5.00
Hield Bros.	10.00
Hanson & Edgar	10.00
Dr. Atack	25.00
Canadian Locomotive Co.	25.00
Archbishop O'Brien	25.00
Fred Clow	1.00
Bert Robertson	5.00
Jackson Press	10.00
J. R. C. Dobbs Co.	5.00
W. F. Nickle	2.00
Frontenac Floor and Wall Tile Co.	10.00
Mrs. F. Etherington	10.00
L. J. Austin	5.00
A. Davis & Son	25.00
Manley Baker	5.00
T. A. Kidd	10.00
	$809.00

EXPENDITURE	
Decorations	$200.00
Band	25.00
Insurance	40.00
Printing:	
Jackson Press	24.30
Hanson & Edgar	34.29
Postage	7.00
Loud Speakers	35.00
Fireworks	250.00
Broadcast	15.00
Lumber, Anglin & Co.	20.00
Freight	3.00
Advertising	35.28
Expenses through Board of Works	46.50
	$735.37
Balance of City's grant unexpended	73.63
	$809.00

Your Committee beg to point out that no charge whatever was made by the Canadian Dredging Co. for the use of their scow and tug and the men who put off the fireworks display were reimbursed personally by the Mayor.

Respectfully submitted,

(Signed) C. P. Dalton,
A. E. Stansbury,
W. O. Vrooman.

Moved by Ald. Vrooman, seconded by Ald. Stansbury, (9) that the report of the Coronation Committee be received and adopted.—Carried.

Special Committee on Civic Services

Moved by Ald. Anglin, seconded by Ald. Casterton, (10) that the report of the Committee on Civic Services be considered at a special meeting of the City Council to be held on Tuesday, May 18th, at 7.30 p.m.—Carried.

Finance and Accounts

Ald. Curtis presented report No. 48 from the Committee on Finance and Accounts as follows:—

Kingston, May 13th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That whereas the five year term of Dr. W. W. Sands, the City's representative on the Kingston Suburban Roads Commission, expires on May 30th, 1937, that Col. W. P. Wilgar be appointed to represent the City on this Commission, and that he be requested to have the Secretary of the Commission send to the Clerk-Treasurer the Agenda and Minutes of the Commission.

2. That the request from the Kingston Coach Co. Ltd. to increase the bus service on the Alfred St. Belt Line and Portsmouth Line as stated in the following be granted:—

Alfred Belt Line—

At the present time the first scheduled departure on this route is 7.40 a.m. with a 20-minute service all day. We propose to increase this service by making the first scheduled departure 6.20 a.m. which would add four trips to the service, to accommodate citizens who must be at their work between the hours of 7.00 a.m. and 7.30 a.m.

Portsmouth Line—

At the present time our last scheduled departure from the Market Square is 11.00 p.m. We propose to add one more trip, leaving the Market Square at 11.30 p.m. to accommodate theatre-goers who may have taken in the last show which usually finishes at 11.05 or 11.15 p.m.

We would request that as these increased services are experimental, that it be distinctly understood that we operate as suggested for sixty days, and if at the end of sixty days it is found that we are not carrying sufficient passengers to warrant the additional expense, we are to be allowed to discontinue this experimental service.

3. That the application for a transient trader's licence from Miss Catherine M. Fleming to operate a shop for the sale of children's apparel at 215 Princess St. be granted, the customary deposit cheque of $250.00 having been made.

4. That the offer of Walter W. King to purchase lot known as part of lot No. 36, situated on the north side of James St., having 50 ft. frontage, at the price of $75.00 on the terms of $10.00 down and the balance of $10.00 per month until paid, be accepted.

5. That the request of the Kingston Historical Society to borrow two of the German machine guns now on loan to Major S. Wilder for the purpose of having them exhibited in Fort Henry, be granted subject to the necessary receipts being given.

6. That no action be taken on the communication from the Kingston Workers' Association re electrical rebates and rate of wages for men on city work.

7. That a vote of thanks be extended to George Masoud for the portrait of His Majesty King George VI.

8. That the following accounts under List No. 5, amounting to $23,528.83, be paid, as per original List No. 5:

VOUCHER WARRANTS

LIST NO. 5

May 13th, 1937.

List of Accounts to be Passed:

Adams, S.,	Finance		$ 153.38
Anglin, S. & Co. Ltd.,	Board of Works	1.20	
	Fire and Light	26.05	
	Finance	27.25	
			54.00
Armstrong, Jas.,	Finance		1.73
Bell Telephone Co.,	Board of Works	12.84	
	Fire and Light	9.10	
	Social Welfare	8.08	
	City Health	4.15	
	Finance	31.55	
			65.72
Boswell, S.,	Social Welfare		15.00
Boswell, S.,	Social Welfare		15.00
Boswell, S.,	Social Welfare		15.00
Boswell, S.,	Social Welfare		45.00
Boyd Electric Co.,	Finance		1.45
British American Oil Co.,	Fire and Light		55.13
Brown's Dairy,	Social Welfare		81.00
Campbell, S.,	City Property		1.05
Canadian Medical Assoc.,	Board of Health		3.55
Canadian National Railway,	Social Welfare		13.55
Canadian National Telegraph,	Finance		1.58
Canadian Pacific Railway,	Board of Works		.50
Children's Aid Society,	Social Welfare		443.22
Chown, A. & Co., Ltd.,	Fire and Light	5.15	
	Fire and Light	162.82	
	City Parks	7.86	
	City Property	.05	
			175.88
Chown E. & Son, Ltd.,	Fire and Light	25.18	
	Lake Ontario Park	92.66	
	Board of Works	1.10	
			118.94
City Steam Laundry,	Fire and Light	7.93	
	City Property	4.43	
			12.36
Clow, W. O.,	Finance		104.63
Corcoran, H.,	Board of Works		6.40
Corrigan, P. J.,	City Parks		20.00

Crane, Limited, Lake Ontario Park	13.53	
City Parks	2.24	
City Property	23.67	
Board of Works	.37	
		39.81
Crown Dairy, Social Welfare		126.00
Dalton, W. B. & Sons, Ltd., Fire and Light	32.25	
City Health	3.24	
Lake Ontario Park	14.71	
City Parks	16.03	
City Property	13.24	
Finance	23.83	
Board of Works	348.00	
		451.30
Derry, J. H. S., Lake Ontario Park		30.00
Dobbs, J. R. C. & Co., Finance	2.00	
Social Welfare	1.75	
		3.75
Drury's Supply, Finance		.71
Eldon Lodge Dairy, Social Welfare		9.00
Elmer, Wally, City Health	14.39	
City Health	11.03	
Social Welfare	28.69	
		92.03
Frontenac Electric Service, City Health	14.39	
Social Welfare	22.47	
Board of Works	170.56	
		207.42
Gallivan, T., Social Welfare		18.00
Gazette Printing Co., Ltd., Board of Health		3.26
Globe Printing Co., Board of Health		12.00
Gordon's Dairy, Social Welfare		18.00
Grand & Toy, Ltd., Finance		10.50
Greenwood, Jas., Lake Ontario Park		17.80
Hamilton, Samuel, Fire and Light		.64
Hand Fireworks Co., Ltd., Finance		250.00
Hanson & Edgar, Ltd., Finance	.25	
Social Welfare	7.07	
Board of Works	.55	
		7.87
Harris, Jas., Finance		86.48
Hemlock Park Dairy, Social Welfare		270.00

The Jackson Press, Finance	72.62	
Board of Health	1.35	
Finance	301.05	
Social Welfare	19.76	
		394.78
Johnson, J. E., Board of Works		6.50
Keyes Supply Co., Fire and Light		6.04
Kingston, Township of, Social Welfare		18.30
Kingston Sand and Gravel Ltd., Board of Works		10.80
Kingston Upholstering Shop, City Property		6 50
Kirkwood, Kenneth, Social Welfare		31.00
LaSalle Tire and Battery Service, City Health		1.00
Lemmon & Sons, Finance	.77	
Board of Works	22.70	
		23.47
Mahood Bros., Lake Ontario Park		3.50
McColl Frontenac Oil Co., Ltd., Board of Works		1.20
McFarlane & Son, J. A., Board of Works		15.85
McLeod's Drug Store, City Property	.35	
City Property	.30	
Board of Health	7.20	
		7.85
Millard & Lumb, Fire and Light		1.50
Muskoka Hospital, Social Welfare		45.00
Nobes, George, Fire and Light		29.00
Old Age Pensions Commission, Social Welfare		834.98
Ontario Training School for Boys, Social Welfare		93.00
Orphans' Home, Social Welfare		108.00
Ottawa, City of, Social Welfare		27.45
Payroll, April 13th, 1937, Board of Works		1,017.78
Payroll, April 20th, 1937, Board of Works		923.40
Payroll, April 27th, 1937, Board of Works		816.95
Payroll, May 8th, 1937, Board of Works		878.45
Payroll, April 15th, 1937, City Health		492.00
Payroll, April 28th, 1937, City Health		492.00
Payroll, April 17th, 1937, Social Welfare		47.54
Payroll, April 24th, 1937, Social Welfare		47.53
Payroll, April 30th, 1937, Social Welfare		52.54
Payroll, May 8th, 1937, Social Welfare		47.54
Payroll, April 14th, 1937, City Parks		75.80
Payroll, Temporary Help, April 28, 1937, Finance		243.75
Peters Seed Co. Ltd., W. P., Board of Works		28.05
Pickering's Dairy, Social Welfare		9.00
Price's Dairy, Social Welfare		270.00

Public Utilities Commission, Board of Works	.97	
Fire and Light	22.31	
City Health	4.64	
Finance	58.44	
Finance (Boats)	213.56	
		299.92
Provincial Treasurer, Social Welfare		23.56
Provincial Treasurer, Finance		7.70
Provincial Treasurer, Social Welfare		2,125.00
Receiver General of Canada, City Parks		1.00
Red & White Stores, City Property		.69
Reid, James, Social Welfare		9.00
Reid & Sons, Robt. J., Social Welfare		9.00
Rockdale Dairy, Social Welfare		18.00
Shaw, D. A., Ltd., Lake Ontario Park	3.10	
Finance	101.38	
		104.48
Simmons Bros., Ltd., Board of Works		79.80
Simpson's Radiator Shop, Board of Works		1.00
Sowards Coal Co., Board of Works		6.93
Steacys Limited, City Property		5.00
Stevenson & Hunter, City Health		.60
Stewart's Dairy, Social Welfare		9.00
Taugher, Jas. J., Board of Works	50.40	
City Property	2.91	
		53.31
Teeple, E., City Health		2.75
Thompson's Bottling Co., Lake Ontario Park		14.60
Underwood-Elliott-Fisher Ltd., Finance		11.70
Uneeda Bakery, Lake Ontario Park		2.88
Vallier, E. E., Social Welfare		9.00
Wakeling, George A. & Son, Traffic and Safety		15.18
Wallace & Tiernan Ltd., Lake Ontario Park		18.61
Warren Supply Co., Fire and Light		169.05
Warren Supply Co., Fire and Light		.30
Weber Piano Co., Finance		4.25
Wilkinson, J., City Parks		10.00
Whig-Standard Co., Fire and Light	2.00	
Finance	9.74	
Lake Ontario Park	1.12	
		12.86
Whitney's, Fire and Light		17.50
Workmen's Compensation Board, Finance		27.01
Wyatt, C. C., Petty Cash, Finance		86.21
Zavitz, H. W., Social Welfare		3.90

Direct Relief, No. 278, Social Welfare	2,955.68	
Direct Relief, No. 282, Social Welfare	2,972.40	
Direct Relief, No. 283, Social Welfare	2,542.12	
Direct Relief, No. 284, Social Welfare	1,368.10	
		9,838.30

For Authorization and Passing:

Canadian Ingersoll-Rand, Board of Works	35.10
Frontenac Quarries Ltd., Board of Works	238.95
VanHorne, George, Fire and Light	55.00
Wright, Geo. A. & Son, Machine Works, Board of Works	35.00
Grand Total	$ 23,528.83

Summary:

Finance	$ 1,832.25
Parks	132.93
Lake Ontario Park	212.51
Board of Health	27.36
Traffic and Safety	15.18
City Health	1,078.11
Board of Works	4,711.35
Fire and Light	626.95
Social Welfare	14,834.00
City Property	58.19
Total	$ 23,528.83

Respectfully submitted,

(Signed) C. P. Dalton,
J. A. Casterton,
C. A. Curtis,
C. E. Ferguson,
A. E. Stansbury,
Hugh C. Nickle.
D. M. Chown,
J. F. Rowland.

Moved by Ald. Curtis, seconded by Ald. Stansbury, (11) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

BY-LAWS

Ald. Rowland presented a By-law for borrowing the sum of $35,000 by the issue and sale of debentures for repairs or improvements to Central School in the City of Kingston.

Ald. Rowland moved that the 31st rule be suspended, and that Council go into committee of the whole for the purpose of giving the By-law a second reading.—Carried.

The By-law was read a second time, Ald. Ferguson in the chair.

The committee then rose and reported progress.

MOTIONS

Moved by Ald. Stansbury, seconded by Ald. Smith, (12) that the men employed on the storm sewer on Princess St. be paid their wages for Coronation Day, due to considerable loss of time owing to continued wet weather.—Carried.

Moved by Ald. Leishman, seconded by Ald. Vrooman, (13) that Monday, May 24th, 1937, Victoria Day, be proclaimed a public holiday.—Carried.

Moved by Ald. Anglin, seconded by Ald. Rowland, (14) that Ald. Norman be the official delegate of the City of Kingston at the Canadian Youth Congress to be held in Montreal over the week end of May 22nd to 24th.—Carried.

Moved by Ald. Curtis, seconded by Ald. Nickle, (15) that the matter of Witherington Vs. Corporation of the City of Kingston be referred to the Board of Works with power to act, in accordance with the advice of the City Solicitor.—Carried.

Moved by Ald. Nickle, seconded by Ald. Carson, that Council do now adjourn.—Carried.

Council adjourned at 11.45 p.m.

Clerk-Treasurer. Mayor.

May 18th, 1937.

A Special meeting of the City Council was held this evening in the Council Chamber at 7.30 o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Anglin, Carson, Casterton, Chown, Curtis, Hawley, Leishman, Mercer, Nickle, Norman, Robertson, Rowland, Stansbury, Trowbridge, Vrooman.

REPORTS

Special Committee on Civic Services

Ald. Curtis presented report No. 49 from the Special Committee on Civic Services as follows:—

Kingston, May 7th, 1937.

To the Mayor and City Council:

Gentlemen,—The Special Committee on Civic Services begs leave to report and recommend as follows:

1. That the attached draft of the Rules of Order governing the procedure of Council and the handling of appropriations, stores, etc., be accepted and adopted by Council.

2. That for the next meeting of Council the City Solicitor be instructed to prepare a By-law based on the present report and draft to repeal and take the place of the present Consolidated By-law No. 2, and all amendments thereto.

3. That this be taken as notice of motion of said By-law.

Respectfully submitted,

(Signed) Hugh C. Nickle,
C. A. Curtis,
Thos. Mercer,
K. N. Carson,
A. E. Stansbury.

Rules Governing the Procedure of the Council and the Handling of Appropriations, Stores, Etc., of the Corporation of the City of Kingston

1. The Council shall meet every alternate Monday in the year, beginning with the first Monday after inauguration, at

eight o'clock p.m., unless otherwise ordered by special motion, or unless such Monday shall be a public holiday according to law, when the Council shall meet at the same hour on the following evening.

2. The Mayor may at any time summons a special meeting, and it shall be his duty to do so whenever requested in writing by a majority of the members of the Council.

3. In case of the absence or death of the Mayor or Head of the Council, a special meeting may be summoned at any time by the Clerk upon a special requisition to him signed by a majority of the members of the Council.

4. As soon after the hour of meeting as there shall be a quorum present the Mayor shall take the chair and call the members to order. A majority of the members of the Council shall constitute a quorum.

5. Unless there shall be a quorum present in *twenty minutes* after the time appointed for the meeting of the Council, the Council shall stand absolutely adjourned until the next day of meeting.

6. In case the Mayor is absent, or should wish to leave the Chair, the Clerk shall call the members to order, and, on a Chairman being chosen, the business shall be proceeded with.

7. The Mayor or presiding Alderman shall preserve order and decorum; he may speak to points of order in preference to other members, and shall decide all questions of order, subject to an appeal to the Council on motion regularly seconded.

8. The following shall be the general order of business at each regular meeting:

1. Calling Roll by Clerk.
2. *Tabling of Documents.*
3. Adoption of Minutes.
4. Reading of Communications.
5. Reading Petitions.
6. Reports.
7. Unfinished Business.
8. Consideration of By-laws.
9. Motions.

9. The Mayor or presiding Alderman shall not take part in debate, except in Committee of the Whole. He may, however, state facts and give his opinion on qestions of order.

10. When the Mayor or presiding Alderman is called upon to decide a point of order or practice, he shall, if requested by any member of the Council, state the law and rule applicable to the case *and where the rules of order do not cover the point of order of practice raised, "Bourinot, Parliamentary Procedure", shall be the authority and shall govern.*

11. Every member of Council shall rise when he addresses the chair.

12. The Mayor or presiding Alderman shall propose all questions in the reverse order in which they are moved, except in naming sums and fixing times, when the largest sum and the longest time shall be put first.

13. No question or motion shall be debated or put unless the same be seconded. When a motion is seconded, it shall be stated by the Mayor or presiding Alderman before debate, and every motion shall be reduced to writing.

14. After a motion is seconded and submitted by the Mayor or presiding Alderman, it shall be deemed to be in possession of the Council, but may be withdrawn at any time before decision or amendment with permission of the Council.

15. The Mayor or presiding Alderman shall consider a motion to adjourn as always in order unless a member has possession of the floor, or any question has been put and not decided, and it shall be decided by the Council without debate; but no second motion to the same effect shall be made until after some intermediate proceeding shall have been made.

16. When a motion is under debate, no motion shall be received, unless:—

1. To amend;
2. To refer to Commttee;
3. To lay on the table;
4. To postpone it;
5. For previous question;
6. To adjourn.

17. The previous question, until it is decided, shall preclude all amendments and debate of the main question, and shall be in this form: "Shall the main question be put now?"

If this motion be resolved in the affirmative, the original question is to be put forthwith without any amendment or debate, but if the previous question is resolved in the negative the main question may then be debated and amended.

18. There shall be a recorded vote taken upon every division adopting a report, passing a by-law, or passing a motion, except that with unanimous consent of the members of Council present a division may be decided by a show of hands.

19. The yeas and nays on any division may be called for by any member.

20. When two or more members happen to rise at the same time, the Mayor or presiding Alderman shall name the member who is to speak first.

21. When any member is about to speak in debate, or deliver any matter in council, he shall rise in his place, and respectfully address the Mayor or presiding Alderman, and shall confine himself to the question under debate, or consideration; he shall strictly avoid all personality, and shall sit down as soon as he has done speaking.

22. Every member who shall be present when a question is put, shall vote thereon, unless the Council shall excuse him or unless he be personally interested in the question; provided such interest is resolvable into a personal pecuniary profit, and not in common with the interests of the citizens at large, in which case he shall not vote.

23. When the Mayor or presiding Alderman is putting a question, no member shall walk out of the room, nor when a member is speaking, shall any other member hold discourse which may interrupt him; but if any member is speaking or otherwise transgressing the rules of the Council, the Mayor or presiding Alderman shall, or any member may, call to order, in which case, the member so called to order shall immediately sit down, unless permitted to explain; and the Council, if appealed to, shall decide on the case without debate.

24. Any member may of right require the question or motion under discussion to be read for his information at any time during the debate, but not so as to interrupt a member speaking *or to unduly delay debate.*

25. No member shall speak more than once (and then not longer than ten minutes unless permitted by the Council) to the same question except the Mover, who shall have the right of replying, when all members choosing to speak, have spoken, unless a member wishes to explain a material part of his speech, which may have been misconceived or misunderstood, *and which may be done only with the permission of the Mayor or presiding Alderman,* but then he is not to introduce any new matter.

26. When a motion has once been made and carried in the affirmative or negative, it shall be in order for any member to move for reconsideration; and if such motion is seconded, it shall be open to debate and be disposed of by the Council, and in case the motion be made at the same meeting, it shall be competent for a majority of the members present to pass a vote of reconsideration; but if it be not made until next meeting the subject shall not be reconsidered, *unless two-thirds of the members present* shall vote therefor; but not more than one motion for reconsideration of any vote shall be permitted.

27. Whenever it shall be moved and carried, that the Council shall go into a Committee of the Whole, the Mayor, or presiding Alderman, shall leave the Chair, and appoint a Chairman of the Committee of the Whole, who *may be the Mayor or presiding Alderman,* who shall report the proceedings of the Committee. The rules of proceedings in Council shall be observed in Committee of the Whole, so far as they may be applicable, except the rule limiting the number of times of speaking, but no member shall speak more than once to any question, until every other member choosing to speak shall have spoken.

28. On motion in Committee to rise and report, the question shall be decided without debate.

29. All petitions or other written communications on any subject within the cognizance of any standing committee, shall, on presentation, be referred by the Mayor, or presiding Alderman, to the proper Committee without any motion; unless the Council otherwise decides.

30. Every communication and petition affecting the business of this Corporation shall be presented to the Council and read, before the subject matter of such communication or petition is dealt wth by any Committee of this Council; but

this shall not apply to tenders for work or materials received by any Committee under the authority of Council.

31. Notwithstanding anything in the next preceding section, the Mayor *and Clerk-Treasurer* may in matters of urgency or where in their judgment the public interest requires despatch, refer any communication or petition to the proper committee of the Council without such communication or petition having been first presented to the Council and read.

32. No By-law brought into Council shall have more than one reading on the same day.

33. Every By-law shall be read twice before it is engrossed and committed and read a third time before it is signed by the Mayor. The second reading shall always be in Committee of the Whole, and clause by clause.

33a. Every By-law, unless a stock By-law or introduced from a Committee, shall, after its first reading, be referred to a standing or special Committee of Council which shall make its report to Council before the second reading of the By-law.

34. *Notwithstanding any other rule of order* no standing Rule or Order of the Council shall be suspended, unless two-thirds of the members present shall consent thereto, nor shall any Rule or Order be repealed or amended without a week's notice being given of the Motion therefor, unless a majority of the whole Council shall concur therein.

35. The Clerk shall cause the Minutes of the Council to be printed after each meeting and a copy of the said minutes to be delivered to or left at the residence or place of business of each member of the Council one day at least before the next ordinary meeting thereof.

36. Copies of all By-laws (except stock by-laws) and reports shall be delivered or left at the residence or place of business of each member of Council at least one day before the meeting of Council at which the By-law or report is to be considered, and if copies are not so delivered the matter shall not be proceeded with except with the consent of two-thirds of the members of Council present.

37. All motions, resolutions, etc., must be preceded by a notice of motion given at a previous meeting of Council, or

shall appear on the agenda sent out by the Clerk, otherwise motions, resolutions, etc., shall not be proceeded with except with the consent of two-thirds of the members of Council present.

38. The Clerk shall cause an agenda of the forthcoming meeting of Council to be prepared and a copy of said agenda shall be delivered to or left at the residence or place of business of each member of Council at least one day before the meeting of Council at which the agenda is to be considered.

39. The members of the Council shall not leave their places without permission of the Mayor or presiding Alderman and on adjournment until the Mayor or presiding Alderman leaves the Chair.

40. The Standing Committees of the Council shall be as follows:

1. In Finance and Accounts—*Eight* members.
2. Board of Works—Seven members.
3. On Fire and Light—Seven members.
4. On City Property and Markets—Seven members.
5. On Parks—Seven members.
6. On City Health—*Five* members.
7. *On Social Welfare—Eight members, of whom four shall not be members of Council.*

41. At the inaugural meeting of Council the standing committees shall be struck and the Chairman and Vice-Chairman thereof named. In the absence of the Chairman, the Vice-Chairman shall have the power to sign vouchers, assume all duties and do all things which the Chairman may legally do, or when properly authorized by resolution of the Council the Vice-Chairman may continuously perform any duty ordinarily performed by the Chairman.

42. The Chairman of all Committees shall comprise the Committee on Finance and Accounts with the Mayor as Chairman.

43. The Council at its first meeting in each year or within a reasonable time thereafter shall by resolution appoint a Committee of three members to be known as the "Sinking

Fund Committee" and to consist of the Mayor, a member of the Committee on Finance and Accounts and the City Treasurer.

44. Every member who shall introduce a By-law, Petition or Motion, upon any subject which may be referred to a Special Committee shall be one of the Committee without being named by the Council.

45. Of the number of members appointed to compose a Committee, such number thereof as shall be equal to a majority of the whole number chosen shall be a quorum competent to proceed to business *and all reports shall for presentation be signed by a majority of the members of the committee.*

46. Committees shall be appointed on motion of a member by consent of a majority of the Council; Committees appointed to report on any subject referred to them by the Council shall report a statement of facts, and also their opinion thereon in writing; and no report shall be received unless the same be signed by a majority of the Committee. In the absence of the Chairman of any Committee, the Committee shall have power to appoint a Chairman *pro tempore.*

47. No Committee of the Council shall consist of less than three members, nor more than eight and no report shall be received from any committee unless agreed to in Committee actually assembled for the transaction of business.

48. No meeting of any Committees shall be called upon less than six hours' notice.

49. Members of the Council may attend any meetings of any Committees, *with the consent of the said Committees,* of which they are not members but shall not have the privilege of voting; nor shall they address the Committee except by consent.

50. No Committee shall enter into any contract with or authorize the purchase of any article from any of its members.

Appropriations, Contracts, Etc.

51. No Committee member or officer of the Council shall exceed the appropriation made to any Committee for any pur-

pose, or expend money appropriated to any particular purpose or any other purpose, service or work.

52. Except as herein otherwise provided, no Committee or member of the Council, and no officer of the Corporation shall, incur any expenditure on behalf of the Corporation without having obtained by By-law or resolution the sanction of Council; provided that any Committee, with the exception of the Board of Works, may, upon the authorization of the Chairman of such Committee, incur an expenditure to the extent of Fifty Dollars without previous sanction of Council and, in the case of the Committee of the Board of Works, to the extent of One Hundred Dollars.

53. In case of emergency or necessity and upon a report in writing from the superior officer of the Department in which the emergency or necessity arises, stating generally the locality and nature of the service required and the probable cost of the work to be done and upon obtaining the sanction of the majority of the Committee of Council to which the same appertains, the Mayor or other Head of the Council may contract or otherwise incur or authorize an expenditure to the extent of *Fifty* Dollars without the previous sanction of the Council.

54. All work, labour, material, goods, wares or merchandise beyond the amounts stated in section 44 of this By-law shall be contracted for on tender accepted by the Council after due notification to intending tenderers.

55. No tender shall be received unless accompanied by a cheque accepted by the bank on which the same is drawn and made payable to this Corporation, or a cash deposit equal to five per cent of the contract price stated in such tender; and every such cheque or cash deposit shall, upon the tender or tenders being opened, be forwarded to and remain in the custody of the City Treasurer, and by him be placed to the credit of a special account, until the contract for which such tender shall have been put in has been awarded by Council, "then every such cheque or deposit except that of the successful tenderer shall be deposited to the credit of the Corporation, and shall so remain until after the execution of the contract" and bond (if any required) has been certified by the City Solicitor, and in all cases where a tender has been accepted and the party tendering fails to execute his contract and furnish the requisite bonds and sureties within ten days after notice to

such party, the sum deposited shall be forfeited to the use of the Corporation, and also in cases where a tenderer withdraws his tender before the Committee and Council have considered the same and finally awarded the contract the amount of such deposit shall be forfeited to the Corporation. After the contract and bond have been properly executed, the cheque or cash deposit, or the amount thereof, shall be returned to the accepted tenderer.

Where no bond is required the cheque or cash deposit of the successful tenderer, or the amount thereof, shall remain in the custody of the City Treasurer until the contract is completed and the work accepted.

56. In case the expenditure proposed is for any work or improvement, the superintendence of which, if authorized, would fall within the duty of the City Engineer, or some other superior officer of the Corporation, the committee shall first procure a report from such Engineer or other officer on the subject of the proposed expenditure, and showing how far same is, in his opinion, necessary or expedient for the general interests or requirements of the City.

57. No report recommending any expenditure for any work or improvement shall be received by the Council, unless accompanied by the report of the proper officer, as in the last preceding section provided, except in cases of emergency, to be fully shown in the report to the Council, and assented to by a vote of two-thirds of the members of the Council then present and voting.

58. No work or improvement shall be athorized by the Council, without either having an estimate of the probable cost thereof or (in the absence of an estimate) limiting an amount therefor; and no contract shall be entered into for any work or improvement at a larger sum, or involving a larger expenditure, than the amount so estimated or limited. Whenever such amount is found insufficient, the fact shall be immediately reported to the Council.

59. No contract or expenditure, whereby a debt is incurred requiring the approval of the ratepayers, shall be authorized or permitted until after the By-law for such loan or debt has been approved by the ratepayers, according to law, and passed by the Council.

60. Whenever work is done or material supplied under a written contract, no account or estimate of such work or material, or any part thereof, shall be certified by the Chief Officer of the department, or paid by the Treasurer, until the complete execution of the contract and bond (if any) shall have been certified by the City Solicitor.

Issue of Material

61. No property or material belonging to the Corporation shall be delivered to, or used by any person, nor shall any person, other than the superior officer of a department, take, on account of the Corporation, any such property or material, unless he shall first have made a requisition in writing for the said property or material so required, designating particularly the kind, quality, and quantity of the said property or material, and the work for which the same is required; and should the property or material so required be on hand, or contracted for delivery, and the person applying therefor be entitled thereto for the work in question, it shall be the duty of such superior officer, or person in charge of the department, to deliver such property or material to such person ,or give him an order therefor, as the case may be, and take his receipt therefor.

Accounts and Payments

62. No account for work done, or for materials, goods, wares or merchandise furnished to the Corporation, shall be reported to Council for payment by any Committee unless and until such account is audited and countersigned by the City Auditor as provided in the By-law of this Council relating to the Auditor.

63. Accounts for expenditures (except for salaries) incurred under proper authorization as provided in Section 51 to 54 of this By-law shall not require to be passed for payment by the respective committees but no payments shall be made by the Treasurer until the account is signed by the Chairman of the appropriate committee and is passed upon and reported by the Finance Committee to the Council and sanctioned by resolution of Council or by By-law.

64. Notwithstanding anything to the contrary in the foregoing sections, the Treasurer is authorized to pay any or all accounts during the time that Council stands adjourned for

the summer vacation, provided that such accounts have first been signed by the Chairman of the appropriate committee and audited and countersigned by the City Auditor.

65. In case of emergency or necessity, or where immediate payment is deemed advisable, the Mayor and City Treasurer may authorize the payment of accounts not yet passed by Council upon the prior confirmation of the City Auditor; all payments made under this section shall be reported to Council at its next regular meeting.

66. No motion for the expenditure of money shall be in order before the Council until the Finance Committee reports that there are funds on hand for the purpose or arrangements made for the payment of the same.

Work by Day Labour

67. Notwithstanding anything in the preceding sections contained, the Council may, by resolution, direct that any particular work or undertaking may be done by day labour instead of by contract.

68. Upon a resolution being passed, as in the last preceding section mentioned, and upon the necessary funds therefor being provided or appropriated therefor, the City Engineer, or other officer directed by said resolution or otherwise to take charge of the work, with such assistants, inspectors, mechanics, workmen and labourers as he may require, shall be authorized to perform such work.

69. For the purposes mentioned in the last preceding section and under the authority of the resolution as aforesaid, the City Engineer or other such officer may engage and employ such assistants, inspectors, mechanics, workmen, labourers, and other persons, together with such horses, carts, and other means for the removal or supply of material as he thinks necessary and from time to time he may require and may purchase all tools, implements and materials as may be necessary for the proper carrying on of the work referred to in the resolution, subject, however, to the approval of the Board of Works or other committee under whose directions and control such work is being carried on.

70. The City Engineer or such other officer shall have complete control over all persons employed upon such work,

and shall have the right to dismiss and discharge any person so employed whenever he thinks fit.

71. The City Engineer or such other officer shall at each regular meeting of the Board of Works, or other committee under whose directions and control such work is being carried on, during the time such work or undertaking may be in progress, lay before the said committee a statement of account showing the total amount of money expended to date, and the amount of money expended since his last preceding statement, distinguishing the amounts paid for (1) material and supplies, (2) engineering, assistants and inspection, (3) work and labour, and the statement shall show the progress made and the amount of work done.

72. The City Engineer or such other officer shall report at least monthly how the cost of the work done and the materials required supplied for the work authorized by such resolution compares with the cost of the said work and materials as shown by him in his estimates before such work was authorized to be undertaken.

Moved by Ald. Nickle, seconded by Ald. Carson, (1) that Council resolve itself into committee of the whole with the Mayor in the chair for the purpose of considering the report of the Committee on Civic Services clause by clause.—Carried.

Moved by Ald. Curtis, seconded by Ald. Mercer, (2) that Clause 40 be amended by inserting the following as No. "8":

8. Traffic and Safety—five members.—Carried.

Moved by Ald. Curtis, seconded by Ald. Stansbury, (3) that Clause 49 be amended to read as follows:—

49. Members of the Council may attend any meetings of any Standing Committee, excepting the Committee on Finance and Accounts, of which they are not members, but shall not have the privilege of voting; nor shall they address the committee except by consent.—Carried.

Moved by Ald. Nickle, seconded by Ald. Mercer, (4) that Clause 66 be deleted, and that in lieu thereof the following be substituted:—

66. No motion or report involving the expenditure of money shall be in order before the Council until the Committee on Finance and Accounts reports that there are funds on hand for the purpose or arrangements made for the payment of the same, and all expenditures involving the issue of debentures, or for which provision has not been made in the budget shall be referred to the Committee on Finance and Accounts for report before action shall be taken by Council. —Carried.

Moved by Ald. Nickle, seconded by Ald. Stansbury, (5) that the committee rise and report progress.—Carried.

Moved by Ald. Nickle, seconded by Ald. Curtis, (6) that the report of the Committee on Civic Services be now adopted as amended.—Carried.

Unfinished Business

Moved by Ald. Anglin, seconded by Ald. Carson, (7) that the Council resolve itself into committee of the whole for the purpose of discussing Clause 14 of the report of the Board of Works of May 17th, 1937.—Carried.

Moved by Ald. Curtis, seconded by Ald. Anglin, (8) that the committee rise and report progress.—Carried.

Moved by Ald. Chown, seconded by Ald. Mercer, (9) that Clause 14 of the report of Board of Works of May 17th be referred back to the Board of Works.—Carried.

MOTIONS

Moved by Ald. Mercer, seconded by Ald. Trowbridge, (10) that on the advice of the City Solicitor, owing to the peculiar circumstances of the case of Witherington Vs. Kingston, a settlement of this claim be made for $150.00 on the understanding that the moneys are to be paid specifically for hospital, nursing and medical attendance.—Carried.

Moved by Ald. Stansbury, seconded by Ald. Curtis, (11) that at the next regular meeting of Council the matter be discussed as to the advisability of placing a tax per mile per seating capacity on passenger buses other than those of the local Bus Companies, also the taxing of all out-of-town transports using the city streets and city markets.—Carried.

Moved by Ald. Trowbridge, seconded by Ald. Norman, (12) that all persons employed by the Corporation of the City of Kingston be paid for Coronation Day.—Lost.

Moved by Ald. Curtis, seconded by Ald. Anglin, that Council do now adjourn.—Carried.

Council adjourned at 11.10 p.m.

Clerk-Treasurer. Mayor.

May 31st, 1937.

The regular meeting of the City Council was held this evening at eight o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Anglin, Carson, Casterton, Chown, Curtis, Donnelly, Hanson, Leishman, Mercer, Nickle, Norman, Robertson, Rowland, Smith, Stansbury, Vrooman.

MINUTES

Moved by Ald. Curtis, seconded by Ald. Chown (1) that the Minutes of last meeting be adopted as printed subject to the correction that Ald. Nickle presented Report No. 49 from the Special Committee on Civic Services, dated May 7th, page No. 168, in place of Ald. Curtis.—Carried.

COMMUNICATIONS

Hon. Norman McLeod Rogers, Acting Minister of National Defence, re the re-placing of some of the old guns which are now in Kingston's parks in their old positions at Fort Henry. Referred to Parks Committee.

Ald. W. O. Vrooman, Chairman Committee for Promotion of Playgrounds and Recreation, requesting the use of Victoria Park and the City Property at the rear of Frontenac School, the preparing of these grounds and the use of equipment now stored in the basement of the City Hall for playground purposes and permission to hold a Tag Day.

I. Cohen & Co. re offer to purchase street railway rails on Princess St. Referred to the Board of Works.

PETITIONS

Ald. Smith presented a petition from a number of property holders and tenants on the North side of Princess St. on Bagot St. between Ordnance and Bay Sts. requesting that a Zoning By-law for auto wreckers and junk dealers be passed and that license be granted only to those auto wreckers and junk dealers operating outside the zone.

REPORTS

Board of Works

Ald. Chown presented report No. 50 from the Board of Works as follows:—

Kingston, May 26th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That the request from W. T. Rogers for permission to erest a wire fence 4 feet 4 inches from the sidewalk along Chapman Street in front of the Kingston Business College building be granted.

2. That the concrete curb attached to the walk on the East side of Barrie Street between Princess and Brock St. be removed at an estimated cost of $100.00.

3. That tenders be called to extend the Maitland Street sewer 65 feet.

4. That a walk be constructed on the South side of North Bartlett St. from Victoria Street westerly 297 feet as a local improvement.

5. That an experiment be tried blocking off Frontenac Street from the inside of the Park ring at Mack Street side to the inside of the Park ring on the Brock Street side, and Alfred Street from Pine to Stanley St. for the hours of 4 to 9 o'clock p.m., to be reserved for roller skating and other children's games, and that the Social Welfare Committee provide a Supervisor for each place from among their list of unemployables; this not to apply when any ball game or special events are being held.

Respectfully submitted,

(Signed) D. M. Chown,
Thos. Mercer,
K. N. Carson,
Frank Smith,
Geo. Hanson.

Moved by Ald. Chown, seconded by Ald. Hanson (2) that the Report of the Board of Works be received and adopted subject to amending Clause 5 by substituting for the words "their list of unemployables" by the words "the Relief List".—Carried.

City Property and Markets

Ald. Curtis presented report No. 51 from the Committee on City Property and Markets as follows:—

Kingston, May 25th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That the Kingston Amateur Baseball Club be allowed to permit cars to cross track at the East end of the Fair Grounds on the days that baseball games at the Fair Grounds are held. This permission to be subject to the condition of the track being in such shape as to allow crossing upon the approval of the City Engineer and representatives of the Driving Club and Baseball Club.

2. That the application from the Kingston Drama Group for the use of 100 benches for use at Calderwood on June 2nd, 3rd and 4th when presenting the Play, "As You Like It" be granted, subject to their acceptance of responsibility as to loss or damage of the benches.

3. That the Chairman be authorized to place wire net on the inside of the glass panels of the doors of the Welfare Department, expense not to exceed $7.00.

4. That a new toilet seat be installed in the Janitor's quarters, cost not to exceed $5.00.

5. That a letter box be installed in the doors leading to the Municipal Offices at a cost not to exceed $5.00.

6. That the Clerk-Treasurer be authorized to purchase two suitable flags for use at the City Hall at a cost not to exceed $10.00 each.

7. That the ladies public toilets in the Island Market Building be renovated in accordance with plans and specifications as prepared by the City Engineer at a cost not to exceed $400.00.

Respectfully submitted,

(Signed) C. A. Curtis,
J. A. Casterton,
W. O. Vrooman,
J. F. Rowland,
A. E. Stansbury.

Moved by Ald. Curtis, seconded by Ald. Casterton (3) that the report from the Committee on City Property and Markets be received and adopted.—Carried.

City Health

Ald. Stansbury presented report No. 52 from the Committee on City Health as follows:—

Kingston, May 27th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The City Health Committee begs leave to report and recommend as follows:—

1. That the Chairman and Sanitary Inspector be authorized to purchase a new uniform and cap for the Inspector at a cost not to exceed $35.00.

Respectfully submitted,

(Signed) A. E. Stansbury,
William H. Norman,
Frank Smith,
C. A. Curtis.

Moved by Ald. Stansbury, seconded by Ald. Norman (4) that the report of the Committee on City Health be received and adopted.—Carried.

Social Welfare Committee

Ald. Nickle presented report No. 53 from the Committee on Social Welfare as follows:—

Kingston, May 26th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Social Welfare begs leave to report and recommend as follows:—

1. That the Welfare Officer and Mrs. Capt. Smith be the representatives of the Social Welfare Committee at the Fifth Canadian Conference of Social Work in Ottawa on June 1st, 2nd and 3rd, 1937, and that their expenses be paid.

Respectfully submitted,

(Signed) C. P. Dalton,
M. B. Donnelly,
Hugh C. Nickle,
Geo. Hanson.

Moved by Ald. Nickle, seconded by Ald. Hanson (5) that the report of the Committee on Social Welfare be received and adopted.—Carried.

Finance and Accounts

Ald. Chown presented report No. 54 from the Committee on Finance and Accounts as follows:—

Kingston, May 27th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the customary grant of $200 to the Township of Wolfe Island towards wharfage rent in the City of Kingston be made.

2. That the applications for the following to hold Tag Days on the dates stated be granted:—

Lions Club, June 5th, 1937.
Ladies' Auxiliary, Hotel Dieu, Sept. 11th, 1937.
Lend-a-Hand Circle of the King's Daughters, Sept. 18th, 1937.
Red Cross Society, Kingston Branch, Oct. 9th, 1937.

3. That the offer of W. O. Clow to purchase lot known as lot number 16 and East half of No. 2, situated on Adelaide St. and having a frontage of 66 feet and a depth of 167.32 feet, at a price of $100.00 be accepted.

4. That settlement in the amount of $200 be made in the claim of Miss Gertrude L. Jenkins as advised by the City Solicitor.

5. That the Minute passed by Council in Report No. 54, 1935, regarding expropriation proceedings on Toronto Street be cancelled, as suggested by the City Solicitor.

6. That in connection with paragraph 1 of Report No. 19 from the Special Committee on Civic Administration, dated Feb. 16th, 1937, re the return of Tax Rolls by the Collector of Taxes to the City Treasurer, that the Certificate to be given by the Collector read "instructed by Council to return not collected" as advised by the City Solicitor.

Respectfully submitted,

(Signed) C. P. Dalton,
J. A. Casterton,
Hugh C. Nickle,
D. M. Chown,
J. F. Rowland,
C. A. Curtis,
A. E. Stansbury.

Moved by Ald. Chown, seconded by Ald. Rowland (6) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

UNFINISHED BUSINESS

The Clerk-Treasurer read a report prepared by Ald. Norman re the Canadian Youth Congress held in Montreal May 22nd to May 24th at which Ald. Norman was a delegate as representative of the City.

The Mayor appointed Ald. Norman as the City's representative on the Committee for promotion of Playgrounds and Recreation.

Ald. Stansbury requested that the City of Oshawa By-law governing Buses be referred to the Committee on Finance and Accounts.

BY-LAWS

Ald. Curtis moved (7) that a By-law to regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston be given its first reading.—Carried.

Ald. Curtis moved (8) that a By-law to repeal By-law No. 2 of the Consolidated By-laws be given its first reading.
—Carried.

MOTIONS

Moved by Ald. Smith, seconded by Ald. Mercer (9) that the petition regarding Zoning By-law of Junk yards and Auto Wreckers, presented by Alderman Smith be referred to the Police Commission with the request that some immediate action be taken by the Police Commission and a report made to the next meeting of Council.—Carried.

Moved by Ald. Vrooman, seconded by Ald. Stansbury (10) that the request of the Promotion Committee of Playgrounds and Recreation for a Tag Day on June 19th be granted.—Carried.

Moved by Ald. Leishman, seconded by Ald. Mercer (11) re Playgrounds Committee, that the Finance Committee be requested to erect equipment on the two areas mentioned after it has prepared the grounds for use.—Carried.

Moved by Ald. Casterton, seconded by Ald. Donnelly (12) that Playground Committee have the use of equipment wanted now stored in City Hall basement.—Carried.

Moved by Ald. Stansbury, seconded by Ald. Smith (13) that the copy of By-law received from the Corporation of City of Oshawa pertaining to the licensing of Buses be referred to the Committee on Finance.—Carried.

NOTICE OF MOTION

Ald. Chown gave the following Notice of Motion:

"I give notice that I will move at the next meeting that the regular meetings of Council be adjourned for the summer in the usual manner."

To Adjourn

Moved by Ald. Nickle, seconded by Ald. Carson (14) that Council do now adjourn.—Carried.

Council adjourned at 9.58 p.m.

Clerk-Treasurer. Mayor.

June 14th, 1937.

The regular meeting of the City Council was held this evening at eight o'clock.

Present:—Ald. Anglin, Casterton, Chown, Curtis, Ferguson, Hanson, Mercer, Nickle, Norman, Robertson, Rowland, Smith, Stansbury, Vrooman.

The Mayor was prevented from being present at the opening of the Council meeting owing to officially welcoming the delegates of the Catholic Women's League.

Moved by Ald. Hanson, seconded by Ald. Casterton (1) that Ald. Robertson occupy the chair in the absence of the Mayor.—Carried.

MINUTES

Moved by Ald. Ferguson, seconded by Ald. Hanson (2) that the Minutes of last meeting be adopted as printed.
—Carried.

COMMUNICATIONS

P. Duckett re making triangle at York, Pine and Lansdowne Sts. a playground. Referred to Parks Committee.

J. A. Compton protesting against the operation of hot dog stand near 908 Princess St.

Resolved that the Clerk-Treasurer notify the offending party that should there be a continuance of this nuisance their license will be revoked.

Report of the Grand Jury for General Sessions of the Peace held June 8th, 1937. Referred to Finance and Accounts Committee.

A. W. Lane making application to erect a canopy over front of store on York St. Referred to Board of Works.

PETITION

Residents of Princess Street between Bath Road and Regent St. protesting against the operation of hot dog stand near 908 Princess St.

REPORTS

Board of Works

Ald. Chown presented report No. 55 from the Board of Works as follows:—

Kingston, June 10th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Board of Works begs leave to report and recommend as follows:—

1. That on the advice of the City Solicitor the claim of Thomas W. Connor, amounting to $8.00, on account of injury to his son, Douglas Connor, caused by stepping in a hole in the sidewalk, be paid.

2. That a walk be constructed on Drayton Avenue, 4′6″ wide, as a local improvement, subject to the petition being sufficiently signed.

3. That permission be granted to Clark's Garage to transfer pumps only from 40 Princess Street to 18 Queen Street, subject to the permit on Princess Street being cancelled.

4. That permission be granted to Clark's Garage to transfor two overhead signs from 40 Princess St. to 18 Queen St., subject to the proper bond being filed with the City Engineer.

5. That providing satisfactory arrangements can be made for the installation of the pipe at Maitland Street that the tender of C. E. Macpherson for 65 feet of water pipe at $188.00 plus tax, be accepted, and the work completed.

Respectfully submitted,

(Signed) D. M. Chown, objecting to Clause 3.
Geo. Hanson,
Frank F. Smith,
Thos. Mercer.

Clause 3 of the Report not being sufficiently signed could not be dealt with by Council and was therefore referred back to the Board of Works.

Moved by Ald. Smith, seconded by Ald. Mercer (3) that Clause 4 of the Report of Board of Works be referred back to the Board of Works.—Carried.

Moved by Ald. Chown, seconded by Ald. Hanson (4) that Clause 5 of the Report of the Board of Works be amended to read as follows:—

"That a Committee composed of the Chairman, the Engineer, and Alderman Mercer be given authority to let tenders for the completion of the Maitland Street sewer at a cost not to exceed $450.00."—Carried.

Moved by Ald. Chown, seconded by Ald. Smith (5) that the report of the Board of Works be received and adopted as amended.—Carried.

Special Committee on Civic Services

Ald. Nickle presented report No. 56 from the Special Committee on Civic Services as follows:—

Kingston, June 8th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Special Committee on Civic Services begs leave to report and recommend as follows:—

1. That the Board of Works be requested to have the City Engineer prepare a report giving a plan, budget or estimate of all repairs, betterments, or extensions to City property, including streets and sewers, with a list of the local improvement charges maturing over the period of the next five years, and that the said report be presented to Council at its first regular meeting after the summer adjournment.

2. That the Town Planning Committee be requested to study the matter of building and zoning regulations and matters appertaining thereto, and to report its conclusions and recommendations to Council.

3. That the Committee on Health be abolished and that beginning January 1st, 1938, garbage collection, incinerator, etc. be placed directly under the City Engineer who shall be responsible to the Board of Works.

4. That By-law No. 29, of the Consolidated By-laws, 1907, A By-law Respecting Streets, be revised, consolidated and brought up to date, and that the principle of compulsory liability and property insurance through the Corporation be incorporated into the By-law.

Respectfully submitted,

(Signed) Hugh C. Nickle,
C. A. Curtis,
Thos. Mercer,
A. E. Stansbury.

Moved by Ald. Stansbury, seconded by Ald. Curtis (6) that Clause 3 of the Report of the Special Committee on Civic Services be amended to read as follows:—

"That the Committee on City Health be abolished as of Jan. 1st, 1938, and that the supervision of garbage collection, incinerator, etc. be placed immediately and directly under the City Engineer. From this date on until Dec. 31st, 1937, the City Engineer shall be responsible to the Committee on City Health for all matters pertaining to garbage collection, incinerator, etc. and on and after Jan. 1st, 1938, shall be responsible to the Board of Works."—Carried.

Moved by Ald. Nickle, seconded by Ald. Curtis (7) that the report of the Committee on Civic Services be adopted as amended.—Carried.

Finance and Accounts

Ald. Chown presented report No. 57 from the Committee on Finance and Accounts as follows:—

Kingston, June 10th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the following accounts as submitted by the City Auditor, totalling $18,018.03, be paid:—

Public Utilities Commission, street lighting	$6,644.58
Public Utilities Commission, traffic lights	30.00
Kingston Isolation Hospital, 1936 deficit	5,343.45
Kingston Isolation Hospital, 1937 grant (6 mos.)	6,000.00

2. That a grant of $200 to the Committee of the Fresh Air Camp be made.

3. That the request of A. M. Hilton, 237 Alfred St. for a refund of taxes paid for 1937 in an amount of $2.20, due to an error in measurement for local improvement purposes be granted.

4. That the request from the Master Horseshoers, Blacksmiths and Carriage Workers Association for a refund of the amount of $20.00 for the use of Ontario Hall on Monday, June 7th, be granted, less expenses.

5. That the resolution received from the Municipal Council of the City of Sarnia as follows be approved of:—

"That the City of Sarnia request the Ontario Department of Municipal Affairs to proceed to have proclaimed the Municipal Employees' Pensions Act, 1937, so as to bring the same into force; and that copies of this resolution be forwarded to the Municipal authorities of the cities and towns and larger townships in Ontario requesting their consideration and approval of the same."

6. That Roy Dougall and wife be appointed Caretaker and matron, respectively, of the Bathing House, at a joint salary of $30 per week for the season of 1937, their duties to begin and end on dates to be named by the Chairman of the Parks Committee.

7. That the Committee on Town Planning be requested to consider the matter of vacant lands owned by the Corporation and to report to the Committee on Finance and Accounts any conclusions or recommendations concerning said lands.

Respectfully submitted,

(Signed) C. P. Dalton,
C. E. Ferguson,
D. M. Chown,
Hugh C. Nickle,
A. E. Stansbury,
J. A. Casterton,
C. A. Curtis,
J. F. Rowland.

Moved by Ald. Chown, seconded by Ald. Curtis (8) that the report of the Committee on Finance and Accounts be rereceived and adopted.—Carried.

BY-LAWS

A communication was received from the Municipal Board of Education stating that the following resolution was passed at a meeting of the Municipal Board of Education held June 14th, 1937:—

"That inasmuch as the tenders for reconditioning Central School considerably exceed the original estimate of the cost, due principally to increased cost of materials and higher wages, the City Council be asked to raise by debentures the sum of Forty-five Thousand dollars instead of Thirty-five Thousand dollars as asked for in the estimates, for the purpose of reconditioning Central School."

Moved by Ald. Hanson, seconded by Ald. Ferguson (9) that the By-law for borrowing the sum of $35,000 by the issue and sale of debentures for repairs or improvements to Central School in the City of Kingston, which had been given its first and second reading be cancelled, and that a new By-law for the borrowing of $45,000 by the issue and sale of debentures for repairs or improvements to Central School in the City of Kingston as requested by the Board of Education be given its first and second reading.—Carried.

Ald. Rowland moved that a By-law for borrowing the sum of $45,000 by the issue and sale of debentures for repairs or improvements to Central School in the City of Kingston, be given its first reading.—Carried.

Ald. Rowland moved (10) that the 31st rule be suspended and that Council go into the committee of the whole for the purpose of giving the By-law its second reading.—Carried.

The By-law was then read a second time, Ald. Hanson in the chair.

Ald. Curtis moved (11) that the Council remain in the committee of the whole for the purpose of giving a By-law to regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston be given its second reading. —Carried

Resolved that the By-law be amended as follows:—

Section 41, Clause 1 to read: "On Finance and Accounts—seven members," and that Section 41, Clause 6 be struck out.

The By-law as amended was read a second time, Ald. Mercer in the chair.

Ald. Curtis moved (12) that the Council remain in the committee of the whole for the purpose of giving a By-law to repeal By-law No. 2 of the Consolidated By-laws its second reading.—Carried.

The By-law was then read a second time, Ald. Nickle in the chair.

Moved by Ald. Chown, seconded by Ald. Casterton (13) that when Council adjourns at its next meeting it stands adjourned until the regular meeting on the 13th day of September, 1937, and notwithstanding anything to the contrary in the By-laws of the City that the Clerk-Treasurer be authorized to pay all accounts during the vacation every month the same as if Council met in regular session, when the same have been signed by the Chairmen of the Committees and approved by the City Auditor.—Carried.

To Adjourn

Moved by Ald. Mercer, seconded by Ald. Smith (14) that Council do now adjourn.—Carried.

Council adjourned at 10.30 p.m.

Clerk-Treasurer. Mayor.

June 28th, 1937.

The regular meeting of the City Council was held this evening at eight o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Anglin, Casterton, Chown, Curtis, Donnelly, Ferguson, Hawley, Mercer, Nickle, Rowland, Smith, Stansbury, Vrooman.

MINUTES

Moved by Ald. Ferguson, seconded by Ald. Hawley, (1) that the Minutes of last meeting be adopted as printed.—Carried.

COMMUNICATIONS

Board of Police Commissioners advising they had no jurisdiction as to the location of junk yards and auto wreckers.

REPORTS

Board of Works

Ald. Chown presented report No. 58 from the Board of Works as follows:—

Kingston, June 23rd, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That the City Solicitor be asked for costs re the action of Mary Jane Smith Vs. City of Kingston re claim for damages which was dismissed.

2. That the application of Clark's Garage to transfer pumps from 40 Princess St. to 18 Queen St, be not granted, as Council is prohibited by regulations to sanction the erection or installation of pumps on any public street, lane or highway.

3. That permission be granted to Arnold Whiteman to erect a hedge on the front lawn of his lot at 137 Bay Street, provided it is not more than four feet high and not allowed to grow over four feet high.

4. That all hedges at street intersections on city property be cut down to four feet, and kept not more than four feet high from sidewalk level.

5. That in response to the request from the Playground Committee, the end of Cherry Street be blocked off.

6. That the application of A. W. Lane to erect a canopy over his store at the corner York and Cherry St., extending two feet on city property, be granted, provided the proper bond is filed.

7. That permission be granted to Clark's Garage to transfer two overhead signs from 40 Princess St. to 18 Queen St., if they so desire, subject to the proper bond being filed with the City Engineer.

8. That the claim of Samuel Vanhorne, Jr., amounting to $3.00 for damage to car while parked on Princess St., caused by blasting, be paid.

9. That on the advice of the City Solicitor the claim of Emma L. Carson, amounting to $9.75, for damage caused by flooded cellar, be paid.

10. That the walk on the west side of Bagot Street between Brock and Princess Street be reduced by three feet and the walk on the east side two feet, at an estimated cost of $460.00.

11. That the curb on Ontario Street from the bend at the Barracks wall to the easterly entrance of Tete de Pont Barracks be reduced by three feet, at an estimated cost of $360.00.

Respectfully submitted,

(Signed) D. M. Chown,
Frank Smith,
Thos. Mercer,
W. W. Hawley.

Moved by Ald. Casterton, seconded by Ald. Mercer, (2) that clause 2 of the report of Board of Works be struck out and the following substituted:

"That Clark's Garage be permitted to erect pumps in their new location on Queen Street, subject to permission being granted by the Provincial Government.—Carried.

Moved by Ald. Nickle, seconded by Ald. Stansbury, (3) that Clause 6 be amended by striking out the words after "granted", and clause 7 be amended by striking out the words after the word "desire", and that the following be substituted in lieu thereof: "Provided the necessary bond as required by the city is filed."—Carried.

Moved by Ald. Chown, seconded by Ald. Hawley, (4) that the report of the Board of Works be received and adopted as amended.—Carried.

City Property and Markets

Ald. Curtis presented report No. 59 from the Committee on City Property and Markets as follows:—

Kingston, June 21st, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That the chairman be authorized to have painting done in the Council Chamber, cost not to exceed $20.00.

Respectfully submitted,

(Signed) C. A. Curtis,
J. A. Casterton,
J. F. Rowland,
C. E. Ferguson,
W. O. Vrooman,
A. E. Stansbury.

Moved by Ald. Curtis, seconded by Ald. Ferguson, (5) that the report of the Committee on City Property and Markets be received and adopted.—Carried.

Fire and Light

Ald. Rowland presented the report from the Committee on Fire and Light. The report not being sufficiently signed, was referred back to the Committee on Fire and Light.

Parks

Ald. Casterton presented report No. 60 from the Parks Committee as follows:—

Kingston, June 21st, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Parks Committee begs leave to report and recommend as follows:—

1. That the City share the cost of erecting a fence dividing Frontenac Park and the property owned by Mrs. J. T. Robichand, 149 Ordnance St., such share not to exceed $25.00.

2. That the City share the cost of erecting a fence dividing Frontenac Park and the property owned by Mr. Arnold Whiteman, 137 Bay Street, such share not to exceed $25.00.

3. That the City co-operate with the Federal Government re the replacing of some of the old guns which are now in Kingston parks in their old positions at Fort Henry as requested in communication dated May 27th from the Hon. Norman McL. Rogers, Acting Minister of the Department of National Defence, with the suggestion that other guns be loaned the city to replace those so removed.

Respectfully submitted,

(Signed) J. A. Casterton,
Hugh C. Nickle,
M. B. Donnelly,
W. A. Vrooman.

Moved by Ald. Casterton, seconded by Ald. Nickle, (6) that the report of the Parks Committee be received and adopted.—Carried.

Finance and Accounts

Ald. Chown presented report No. 61 from the Committee on Finance and Accounts as follows:—

Kingston, June 24th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the application of a grant to the Kingston Flying Club of $200.00 be granted.

2. That the account of Simmons Bros. of $92.26 for plumbing work in the Municipal Offices and as approved of by Mr. Colin Drever, architect, be paid.

3. That the account of James Harris of $130.00 for electrical work in the Municipal Offices and as approved of by Mr. Colin Drever, architect, be paid.

4. That the Clerk-Treasurer and City Auditor be authorized to pay the premiums under the new Insurance Schedule when they are satisfied as to their correctness.

5. That the account from the Department of Public Welfare of $456.42, covering over-charges due to Relief defalcations in the City of Kingston accounts from the month of February 1936 to February 1937, inclusive, and as certified to by the City Auditor, be paid.

6. That the application from Mr. Frank Gallagher, 122 Charles St., to purchase a lot adjoining the incinerator be not granted in view of the report received from the City Engineer in relation thereto.

7. That the application of the Salvation Army, Kingston Corps, to give a programme of sacred music by their band on the evening of Sunday, July 25th, from 8.45 p.m. to 10 p.m., in Macdonald Park, and in the event of rain that it be held over until the following Sunday, August 1st, be granted.

8. That the application from Mrs. J. P. Orr to have refunded to her the second-hand licence fee paid by Mr. J. P. Orr, be filed.

9. That the report of the Grand Jury for the General Sessions of the Peace, held on the 8th day of June, 1937, be accepted.

10. That Ald. Rowland be named the City of Kingston's official representative at the Picton Centenary and Prince Edward County Old Boys' Reunion, being held from Wednesday, June 30th, to Monday, July 5th, 1937.

11. That the Clerk-Treasurer be the City of Kingston's delegate to the 39th Annual Convention of the Ontario Municipal Association, to be held in Toronto on September 1st, 2nd and 3rd, 1937.

12. That the following accounts under List No. 5, amounting to $44,814.91, be paid, as per original List No. 5:

LIST NO. 5

June 24th, 1937.

Allies Café, Police Dept.		$ 10.25
Allies Café, Police Dept.		14.75
Amey, George, House of Refuge		30.90
Amusements Revenue Branch, Lake Ont. Park	$ 10.00	
Finance	10.00	
		20.00
Anderson Brothers, Lake Ontario Park		23.57
Anglin, S. & Co., Ltd., Board of Works	15.37	
Fire and Light	1.14	
Fire and Light	27.80	
Lake Ontario Park	3.90	
Finance	.96	
		49.17
Anglin, S. & Co. Ltd.		20.00
Anglin, S. & Co., House of Refuge		1.17
Baker, D. A., Social Welfare		11.25
Bates' Signs and Advertising, Board of Works		2.65
Bell Telephone Company, Board of Works	26.22	
Police Dept.	20.55	
Social Welfare	16.69	
Fire and Light	18.20	
Finance	44.39	
		126.05
Bell Telephone Company, House of Refuge	4.25	
Police Dept.	19.85	
		24.10
Bell Telephone Company, City Property		8.38
Belleville, City of, Social Welfare		17.12
Bennett, G. H., Lake Ontario Park	74.35	
Bishop, Thos. G., Board of Works		67.60
Booth & Company, Lake Ontario Park		14.00
Boyd, James, Electric Co., Fire and Light	4.16	
Lake Ontario Park	3.50	
		7.66
Boyd, James, Electric Co., House of Refuge		3.68
Bradley's Auto Supply Co., Fire and Light		169.05
British American Oil Co., Board of Works	1,066.18	
Board of Works	55.86	
		1,122.04

Brown's Dairy, Lake Ontario Park	10.40	
Social Welfare	81.00	
		91.40
Brownlee, W., Social Welfare		2.00
Bunt, J. B., House of Refuge		14.15
Burroughs Adding Machine Co., Board of Works		4.90
Callaghan, S. A., House of Refuge		4.00
Canada Radio Stores, House of Refuge		2.00
Canadian Freeman, Police Dept.	5.94	
Social Welfare	3.40	
Finance	32.13	
		41.47
Canadian Ingersoll-Rand Ltd., Board of Works		7.80
Canadian Legion, House of Refuge		3.75
Canadian Locomotive Co. Ltd., Board of Works		2.92
Canadian National Railways, Board of Works	145.80	
Fire and Light	.50	
Fire and Light	1.31	
Finance	2.65	
		150.26
Canadian National Railways, Social Welfare		11.55
Canadian National Telegraphs, Social Welfare		.97
Candy Supply Company, Lake Ontario Park		29.54
Carson, R. J., Estate of, Social Welfare		18.00
Carson, R. J. & Sons, Ltd., Lake Ontario Park	81.92	
Finance	2.50	
		84.42
Carson, R. J. & Sons, Ltd., House of Refuge		6.60
Children's Aid Society, Social Welfare		374.00
Chown, A. & Co., Ltd., Board of Works	1,178.25	
Fire and Light	3.73	
Fire and Light	3.08	
		1,185.06
Chown, E., & Son, Ltd., Lake Ontario Park	12.40	
Fire and Light	1.44	
Traffic and Safety	61.87	
		75.71
Chown, E., & Son, Ltd., Fire and Light		11.26
City Steam Laundry, City Property	.95	
Fire and Light	7.43	
Police Dept.	3.15	
		11.53
Clarence Street Garage, Board of Works		5.25
Clarke, C. G., Finance		30.00
Coco-Cola Company, Lake Ontario Park		66.32

Connor, Thos. W., Finance		8.00
Corcoran, H., Board of Works	10.85	
City Health	15.00	
		25.85
Corcoran, John, Lake Ontario Park	2.00	
City Parks	2.50	
		4.50
Cow & Gate, Limited, Lake Ontario Park		3.84
Crane Limited, City Property	3.76	
City Parks	4.36	
Finance	2.73	
		10.85
Crowley, Dr. L. E., Social Welfare		5.00
Crown Dairy, Social Welfare		54.00
Cullen, J., Finance		25.00
Dalton, W. B., & Sons, Ltd., Board of Works	237.45	
Lake Ontario Park	57.91	
City Property	6.31	
Fire and Light	32.88	
Fire and Light	7.94	
Police Dept.	8.00	
Police Dept.	45.69	
Traffic and Safety	1.63	
		397.81
Dalton, W. B., & Sons, Ltd., House of Refuge		10.00
Delehaye, Dr. J. L., Finance		5.00
Dobbs, J. R. C., Police Department		.75
Donnelly's Radio Service, Finance		35.00
Doyle, V., Lake Ontario Park		7.47
Drever, Colin, Finance		150.00
Drury's Supplies, Board of Works	3.00	
City Health	.75	
		3.75
Elder's Aerated Water Works, Lake Ontario Park		25.00
Eldon Lodge Dairy, Social Welfare		9.00
Estabrooke, T. H., Co., Lake Ontario Park		2.00
Felt & Tarrant, Ltd., Finance		11.90
Fresh Air Fund, Finance		200.00
Frontenac Auto Electric, Board of Works	24.44	
Fire and Light	.70	
Police Dept.	32.76	
City Health	2.38	
		60.28
Frontenac Auto Electric, Police Dept.		34.88
Frontenac Quarries Ltd., Board of Works		307.77

Gallivan, T., Social Welfare		18.00
Gestetnor, D., Finance		9.50
Gibson, W. J., Finance	4.00	
Finance	2.40	
		6.40
Gordon's Dairy, Social Welfare		27.00
Grande & Toye, Ltd., City Property		2.25
Hamilton, Samuel, Board of Works		19.20
Hamilton, W. E., House of Refuge		5.10
Hanson & Edgar, Ltd., Police Dept.	3.51	
Police Dept.	7.83	
Lake Ontario Park	33.45	
Board of Works	33.45	
Social Welfare	19.43	
Finance	22.63	
		98.08
Hanson & Edgar, Finance		34.29
Harris, James, City Property	.90	
Finance	60.96	
		61.86
Hemlock Park Dairy Ltd., Social Welfare	135.00	
Lake Ontario Park	6.00	
		141.00
Hilton, A. M., Finance		2.20
Horne, S. V., Lake Ontario Park		7.00
Horner's Garage, Fire and Light		18.50
Howdy Bottling Works, Lake Ontario Park		6.40
Hughes, W. H., Lake Ontario Park		150.00
Huyck, Dr. P. H., Finance		5.00
Imperial Oil Co., Ltd., Board of Works		15.88
Imperial Optical Company, Fire and Light		4.20
Jackson Press, Board of Works	7.86	
Fire and Light	15.50	
Finance	136.44	
		159.80
Jackson Press, Finance		24.30
Kouffel & Esser Co., Finance		7.50
Keyes Supply Co., Ltd., City Parks	.50	
Fire and Light	.50	
		1.07
Kirkwood, K., Social Welfare		26.50
Kingston, City of, Police Dept.		20.00
Kingston, City of, House of Refuge		20.00
Kingston Bottling Works, Lake Ontario Park		14.75

Kingston Creameries, House of Refuge		16.80
Kingston General Hospital, Social Welfare		5,343.45
Kingston Horticultural Society, Finance		100.00
Kingston Imperial Laundry, Finance		1.75
Kingston Sand and Gravel Ltd., Board of Works		47.09
Kingston Shipbuilding Co., Board of Works		5.25
Kirkpatrick's Art Store, City Property		5.25
Kresge, S. S., Co. Ltd., Lake Ontario Park		3.06
Lackie's Bakery, Mrs., House of Refuge		21.96
LaFrance Fire Engine Co., Fire and Light		30.30
LaSalle Tire & Battery Service, Board of Works	175.59	
Social Welfare	18.58	
City Health	36.26	
		230.43
Linton, W. N., City Parks		10.00
London Soap Co., Ltd., Lake Ontario Park		11.28
Macpherson, C. E., Board of Works		25.00
Mahood Bros. Drug Co., Police Dept.		5.00
Masoud, Geo., Lake Ontario Park		38.00
Masoud, Geo., House of Refuge		6.00
Masoud, Geo., House of Refuge		6.00
Master Horseshoers, Finance		14.00
McBroom, W. F., City Parks		9.50
McColl, M. R., City Parks		3.30
McColl-Frontenac Oil Co., Board of Works		31.78
McFarlane, J. A., & Son, Board of Works		61.30
Metcalfe, E. J., House of Refuge		71.56
Might Directories Ltd., Fire and Light		8.64
Millard & Lumb, Board of Works		4.75
Morris Coal Co., Fire and Light		32.55
Morris Coal Co., House of Refuge		163.89
Muskoka Hospital, Social Welfare		46.50
Mylks, Dr. G. W., Finance		5.00
National Cash Register Co., Finance		1.75
National Grocers Ltd., House of Refuge		8.00
Nickle, H. C., Finance		14.00
Nobes, Geo., Fire and Light		4.50
Norman, W. H., Finance		14.75
North American Cyanamid Ltd., Board of Works		382.20
Northern Electric Co., Fire and Light		6.29
Ontario Municipal Board, Finance		5.00
Ontario Training School, Social Welfare		90.00
Ottawa, City of, Social Welfare		21.05
Patrick, John M., City Parks		.70
Pay-Roll, April 30, 1937, House of Refuge		154.66

Pay-Roll, May 11th, 1937, Board of Works	868.40	
City Parks	106.80	
City Health	492.00	
Social Welfare	67.54	
		1,534.74
Pay-Roll, May 18th, 1937, Board of Works	837.90	
Social Welfare	67.53	
		905.43
Pay-Roll, May 25th, 1937, Board of Works	1,155.13	
City Parks	156.20	
Social Welfare	72.53	
City Health	492.00	
		1,875.86
Pay-Roll, May 29th, 1937, Finance		725.48
Pay-Roll, June 1st, 1937, Board of Works	1,367.05	
Social Welfare	67.53	
		1,434.58
Pay-Roll, June 8th, 1937, Board of Works	1,297.12	
City Health	508.00	
City Parks	178.50	
Social Welfare	67.54	
		2,051.16
Pay-Roll, June 15th, 1937, Finance		60.00
Pay-Roll, June 15th, 1937, Board of Works	1,341.75	
Social Welfare	67.54	
		1,409.29
Paul, I. G., City Health		3.00
Pense, Col. H. E., Social Welfare		30.70
Pension Refund, House of Refuge		4.00
Peters, M. J., Lake Ontario Park		4.00
Peters, W. P., House of Refuge		33.70
Peters, W. P., House of Refuge		43.75
Pickering's Dairy, Social Welfare		9.00
Price's Dairy, Social Welfare	180.00	
Lake Ontario Park	1.93	
		181.93
Price's Dairy, House of Refuge		41.04
Public Utilities Commission, Board of Works	38.52	
Fire and Light	17.27	
Fire and Light	12.83	
City Property	17.65	
City Property	54.98	
Laake Ontario Park	71.69	
City Parks	29.70	

Social Welfare	1.29	
City Health	2.25	
		246.09
Public Utilities Commission, House of Refuge		44.58
Public Utilities Commission, Traffic and Safety		30.00
Public Utilities Commission, Finance		6,644.58
Public Works, Dept. of, Finance		1.00
Red Indian Service Station, Police		4.67
Reid, James, Social Welfare		38.00
Reid, James, House of Refuge		3.00
Reid, Robt. J., & Son, Finance		3.00
Relief Accounts, No. 285, Social Welfare	860.25	
No. 285B, Social Welfare	82.37	
		942.62
Relief Accounts, No. 286, Social Welfare		2,484.95
Relief Accounts, No. 287, Social Welfare	1,934.40	
No. 288, Social Welfare	1,377.31	
No. 289, Social Welfare	984.16	
		4,295.87
Relief Accounts No. 290, Social Welfare	891.54	
No. 291, Social Welfare	648.40	
No. 291B, Social Welfare	63.10	
No. 292, Social Welfare	972.67	
No. 293, Social Welfare	1,425.87	
No. 294, Social Welfare	1,043.16	
		5,044.74
Revelle, Bert, Petty Cash, Lake Ontario Park		27.10
Robertson, Geo. & Sons, Ltd., Lake Ontario Park		105.60
Rockdale Dairy, Social Welfare	9.00	
Lake Ontario Park	1.77	
		10.77
Salada Tea Company, Lake Ontario Park		9.70
Shales, C., City Health		2.80
Shaw, D. A., Fire and Light		10.00
Shaw, D. A., House of Refuge		10.77
Simmons Bros., Ltd., Board of Works		149.36
Smith Brothers Ltd., Fire and Light		37.50
Smith, L. D., Finance		15.00
Smith, Mrs. L. H., Social Welfare		27.35
Steacy's Limited, House of Refuge		2.40
Stevenson & Hunter, City Health		6.45
Sowards, James, Coal Co., Board of Works	41.34	
City Parks	14.00	
		55.34
St. Michael's Hospital, Social Welfare		8.75

Stewart's Dairy, Social Welfare		18.00
Swaffield, H., Lake Ontario Park		1.00
Taugher, James J., Board of Works	40.25	
Lake Ontario Park	10.28	
Finance	12.80	
		63.33
Toye, R. H., & Co., Lake Ontario Park		12.65
Turnbull, G. A., Social Welfare		2.00
Vallier, E. E., Social Welfare		18.00
VanLuven Brothers Ltd., Board of Works		.25
VanLuven Brothers Ltd., Social Welfare		4.80
VanLuven, E. Wray, Police Dept.		5.75
Wakeling, Geo., & Son, City Parks	1.75	
Finance	.60	
		2.35
Walker, Mrs. M., City Health		2.50
Warren Supply Co., Fire and Light		2.08
Watts, H. W., City Property	315.00	
Finance	142.00	
		457.00
Weber Piano Co., City Property		2.50
Whig-Standard Publishing Co., Lake Ontario Park	30.16	
City Health	10.08	
		40.24
Whitney's, Fire and Light		3.95
Wilding, Williams & Son, Board of Works		33.19
Wright, Geo. A., & Son, Board of Works		19.45
Wyatt, C. C., Petty Cash, Finance		68.87
Total		$44,814.91

Summary of Committees:

Finance	$ 8,706.56
Parks	1,484.03
Traffic and Safety	93.50
City Health	1,573.47
Board of Works	11,105.51
Social Welfare	19,874.68
City Property	420.43
Police Department	243.33
House of Refuge	762.31
Fire and Light	551.09
Total	$44,814.91

Respectfully submitted,

(Signed) C. P. Dalton,
J. A. Casterton,
J. F. Rowland,
Hugh C. Nickle,
C. A. Curtis,
C. E. Ferguson,
D. M. Chown,
A. E. Stansbury.

Moved by Ald. Chown, seconded by Ald. Nickle, (7) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

Ald. Curtis presented report No. 62 from the Sub-committee of the Committee on Finance and Accounts as follows:—

Kingston, June 26th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Sub-committee of the Committee on Finance and Accounts appointed for the purpose of considering the appointment of a full-time Medical Officer of Health, beg leave to report and recommend as follows:—

1. That Dr. C. F. Blackler, M.B., D.P.H., be appointed to the position of a full-time Medical Officer of Health of the Corporation of the City of Kingston at a salary of $2500.00 per annum, with an increase of $100 per annum until the maximum salary of $3500 is attained. Duties to begin on September 1st, 1937, and that the City Solicitor be instructed to prepare a By-law appointing Dr. C. F. Blackler to this position.

2. That Dr. C. F. Blackler be permitted to accept an appointment to the Staff of the Medical Faculty of Queen's University, as outlined in the letter received from the Board of Trustees of Queen's University, dated Jan. 1th, and accepted by City Council January 25th, 1937.

3. That the present Medical Officer of Health be informed of this report and that Council sincerely regrets the necessity for informing him that in view of clause 1 of the Report, the Corporation of the City of Kingston will not require his services after August 31st, 1937, as Medical Officer of Health,

but that he be retained as a consultant until December 31st, 1937, and that he be paid at his present monthly rate.

4. That the present Milk Inspector be informed of this Report and that Council sincerely regrets the necessity of informing him that his services will not be required after August 31st, 1937, but that he be retained as consultant under the M.O.H. until December 31st, 1937, and that he be paid at his present monthly rate.

5. That a copy of this report and any other relevant data be forwarded to the Minister of Health for the Province of Ontario for his consideration, and that his approval be respectfully requested.

Respectfully submitted,

(Signed) C. P. Dalton,
C. A. Curtis,
Hugh C. Nickle.

Moved by Ald. Curtis, seconded by Ald. Nickle, (8) that the report of the Sub-committee of the Committee on Finance and Accounts be received and adopted.—Carried.

BY-LAWS

Ald. Curtis presented By-Law No. 21, 1937, which was given its third reading, signed and sealed, as follows:—

BY-LAW NO. 21, 1937

A BY-LAW to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston.

Passed June 28th, 1937.

BE IT ENACTED by the Municipal Council of the Corporation of the City of Kingston as follows:—

RULES GOVERNING THE PROCEDURE OF THE COUNCIL AND THE HANDLING OF APPROPRIATIONS, STORES, ETC., OF THE CORPORATION OF THE CITY OF KINGSTON.

1. The Council shall meet every alternate Monday in the year, beginning with the first Monday after inauguration, at eight o'clock p.m., unless otherwise ordered by special motion, or unless such Monday shall be a public holiday according to law, when the Council shall meet at the same hour on the following evening.

2. The Mayor may at any time summon a special meeting, and shall do so whenever requested in writing by a majority of the members of the Council.

3. In case of the absence or death of the Mayor or Head of the Council, a special meeting shall be summoned by the Clerk as directed in any requisition for this purpose delivered to him signed by a majority of the members of the Council.

4. As soon after the hour of meeting as there shall be a quorum present the Mayor shall take the chair and call the members to order. A majority of the members of the Council shall constitute a quorum.

5. In case the Mayor is absent, or should wish to leave the chair, the Clerk shall call the members to order, and, on a chairman being chosen, the business shall be proceeded with.

6. Unless there shall be a quorum present in twenty minutes after the time appointed for the meeting of Council, the Council shall stand absolutely adjourned until the next day of meeting.

7. The Mayor or presiding Alderman shall preserve order and decorum; he may speak to points of order in preference to other members, and shall decide all questions of order, subject to an appeal to the Council on motion regularly seconded.

The following shall be the general order of business at each regular meeting:

1. Calling Roll by Clerk.
2. Tabling of Documents.
3. Adoption of Minutes.
4. Reading of Communications.
5. Reading Petitions.
6. Reports.
7. Unfinished Business.
8. Consideration of By-Laws.
9. Motions.

9. The Mayor or presiding Alderman shall not take part in debate, except in committee of the whole. He may, however, state facts and give his opinion on questions of order.

10. When the Mayor or presiding Alderman is called upon to decide a point of order or practice, he shall, if requested by any member of the Council, state the law and rule applicable to the case and where the rules of order do not cover the point of order or procedure raised, "Bourinot, Parliamentary Procedure", shall be the authority and shall govern.

11. Every member of Council shall rise when he addresses the chair.

12. The Mayor or presiding Alderman shall propose all questions in the reverse order in which they are moved, except in naming sums and fixing times, when the largest sum and the longest time shall be put first.

13. No question or motion shall be debated or put unless the same be seconded. When a motion is seconded, it shall be stated by the Mayor or presiding Alderman before debate, and every motion shall be reduced to writing and delivered to the Clerk.

14. After a motion is seconded and submitted by the Mayor or presiding Alderman, it shall be deemed to be in possession of the Council, but may be withdrawn at any time before decision or amendment with permission of the Council.

15. The Mayor or presiding Alderman shall consider a motion to adjourn as always in order unless a member has possession of the floor, or any question has been put and not decided, and it shall be decided by the Council without debate; but no second motion to the same effect shall be made until after some intermediate proceeding shall have been made.

16. When a motion is under debate, no motion shall be received, unless:

1. To amend;
2. To refer to Committee;
3. To lay on the table;
4. To postpone it;
5. For previous question;
6. To adjourn.

17. The previous question, until it is decided, shall preclude all amendments and debate of the main question, and shall be in this form: "Shall the main question be put now?" If this motion be resolved in the affirmative the original question is to be put forthwith without any amendment or debate, but if the previous question is resolved in the negative the main question may then be debated and amended.

18. There shall be a recorded vote taken upon every division adopting a report, passing a by-law, or passing a motion, except that with unanimous consent of the members of Council present, a division may be decided by a show of hands.

19. The yeas and nays on any division may be called for by any member.

20. When two or more members happen to rise at the same time, the Mayor or presiding Alderman shall name the member who is to speak first.

21. When any member is about to speak in debate, or deliver any matter in council, he shall rise in his place, and respectfully address the Mayor or presiding Alderman, and shall confine himself to the question under debate, or consideration; he shall strictly avoid all personality, and shall sit down as soon as he has done speaking.

22. Every member who shall be present when a question is put, shall vote thereon, unless the Council shall excuse him or unless he be personally interested in the question; provided such interest is resolvable into a personal pecuniary profit, and not in common with the interests of the citizens at large, in which case he shall not vote.

23. When the Mayor or presiding Alderman is putting a question, no member shall walk out of the room, nor when a member is speaking, shall any other member hold discourse which may interrupt him; but if any member is speaking or otherwise transgressing the rules of the Council, the Mayor or presiding Alderman shall, or any member may, call to order, in which case the member so called to order shall immediately sit down, unless permitted to explain; and the Council, if appealed to, shall decide on the case but without debate.

24. Any member may as of right require the question or motion under discussion to be read for his information at any time during the debate, but not so as to interrupt a member speaking or to unduly delay debate.

25. No member shall speak more than once (and then not longer than ten minutes unless permitted by the Council) to the same question except the mover, who shall have the right of reply, when all members choosing to speak have spoken, unless a member wishes to explain a material part of his speech, which may have been misconceived or misunderstood, and which may be done only with the permission of the Mayor or presiding Alderman, but then he is not to introduce any new matter.

26. When a motion has once been made and carried in the affirmative or negative, it shall be in order for any member to move for reconsideration; and if such motion is seconded, it shall be open to debate and be disposed of by the Council, and in case the motion be made at the same meeting, it shall be competent for a majority of the members present to pass a vote of reconsideration; but if it be not made until next meeting the subject shall not then be reconsidered, unless two-thirds of the members present shall vote therefor; but no more than one motion for reconsideration of any vote shall be permitted.

27. Whenever it shall be moved and carried, that the Council shall go into a committee of the whole, the Mayor, or presiding Alderman, shall leave the chair, and appoint a chairman of the Committee of the Whole, who may be the Mayor or presiding Alderman, and who shall report the proceedings of the committee. The rules of proceedings in Council shall be observed in Committee of the Whole, so far as they may be applicable, except the rule limiting the number of times of speaking, but no member shall speak more than once to any question, until every other member choosing to speak shall have spoken.

28. On motion in committee to rise and report, the question shall be decided without debate.

29. All petitions or other written communications on any subject within the cognizance of any standing committee shall, on presentation, be referred by the Mayor, or presiding Alderman, to the proper committee without any motion; unless the Council otherwise decides.

30. Every communication and petition affecting the business of this Corporation shall be presented to the Council and read before the subject matter of such communication is dealt with by any committee of this Council; but this shall not apply

to tenders for work or materials received by any committee under the authority of Council.

31. Notwithstanding anything in the next preceding section, the Mayor and Clerk-Treasurer may in matters of urgency or where in their judgment the public interest requires despatch, refer any communication or petition to the proper committee of the Council without such communication or petition having been first presented to the Council and read.

32. No By-law brought into Council shall have more than one reading on the same day.

33. Every By-law shall be read twice before it is engrossed and committed and read a third time before it is signed by the Mayor. The second reading shall always be in Committee of the Whole, and clause by clause.

34. Every By-law, unless one introduced from a committee shall, after its first reading, be referred to a standing or special committee of Council which shall make its report to Council before the second reading of the By-law.

35. Notwithstanding any other rule of order no standing Rule or Order of the Council shall be suspended, unless two-thirds of the members present shall consent thereto, nor shall any Rule or Order be repealed or amended without a week's notice being given of the motion therefor, nor unless a majority of the whole Council shall concur therein.

36. The Clerk shall cause the Minutes of the Council to be printed after each meeting and a copy of the said minutes to be delivered to or left at the residence or place of business of each member of the Council one day at least before the next ordinary meeting thereof.

37. Copies of all By-laws and reports shall be delivered or left at the residence or place of business of each member of Council at least one day before the meeting of Council at which the By-law or report is to be considered, and if copies are not so delivered the matter shall not be proceeded with except with the consent of two-thirds of the members of Council present.

38. All motions, resolutions, etc., must be preceded by a notice of motion given at a previous meeting of Council, or shall appear on the agenda sent out by the Clerk, otherwise motions, resolutions, etc., shall not be proceeded with except

with the consent of two-thirds of the members of Council present.

39. The Clerk shall cause an agenda of the forthcoming meeting of Council to be prepared and a copy of said agenda shall be delivered to or left at the residence or place of business of each member of Council at least one day before the meeting of Council at which the agenda is to be considered.

40. The members of the Council shall not leave their places without permission of the Mayor or presiding Alderman and on adjournment until the Mayor or presiding Alderman leaves the chair.

Committees of Council

41. The Standing Committees of the Council shall be as follows:—

1. On Finance and Accounts—seven members.
2. Board of Works—seven members.
3. On Fire and Light—seven members.
4. On City Property and Markets—seven members.
5. On Parks—seven members.
6. On Social Welfare—eight members, of whom four shall not be members of Council.
7. Traffic and Safety—five members.

42. At the inaugural meeting of Council the standing committees shall be struck and the Chairman and Vice-Chairman thereof named. In the absence of the Chairman the Vice-Chairman shall have the power to sign vouchers, assume all duties and do all things which the Chairman may legally do, or when properly authorized by resolution of the Council the Vice-Chairman may continuously perform any duty ordinarily performed by the Chairman.

43. The Chairman of all Committees shall comprise the committee on Finance and Accounts with the Mayor as chairman.

44. The Council at its first meeting in each year or within a reasonable time thereafter shall by resolution appoint a committee of three members to be known as the "Sinking Fund Committee" and consisting of the Mayor, a member of the committee on Finance and Accounts, and the City Treasurer.

45. Every member who shall introduce a By-law, petition or motion, upon any subject which may be referred to a Special Committee shall be one of the committee without being named by the Council.

46. Of the number of members appointed to compose a committee, such number thereof as shall be equal to a majority of the whole number chosen shall be a quorum competent to proceed to business and all reports shall before presentation be signed by a majority of the members of the committee.

47. Committees shall be appointed on motion of a member by consent on any subject referred to them by the Council shall report a statement of facts, and also their opinion thereon in writing; and no report shall be received unless the same be signed by a majority of the committee. In the absence of the chairman of any committee, the committee shall have power to appoint a chairman, *pro tempore.*

48. No committee of the Council shall consist of less than three members, nor more than eight, and no report shall be received from any committee unless agreed to in committee actually assembled for the transaction of business.

49. No meeting of any committee shall be called upon less than six hours' notice.

50. Members of the Council may attend meetings of any standing committee of which they are not members, except the committee on Finance and Accounts, but shall not have the privilege of voting or addressing the committee, without the consent of its members.

51. No committee shall enter into any contract with or authorize the purchase of any article from any of its members.

Appropriations, Contracts, Etc.

52. No Committee member or officer of the Council shall exceed the appropriation made to any committee for any purpose or expend money appropriated to any particular purpose for any other purpose, service or work.

53. Except as herein otherwise provided, no committee or member of the Council, and no officer of the Corporation shall incur any expenditure on behalf of the Corporation

without having obtained by By-law or resolution the sanction of Council; provided that any committee, with the exception of the Board of Works, may, upon the authorization of the chairman of such committee, incur an expenditure to the extent of Fifty Dollars without such previous sanction of Council, and, in the case of the committee of the Board of Works, to the extent of One Hundred Dollars.

54. In case of emergency or necessity and upon a report in writing from the superior officer of the Department in which the emergency or necessity arises, stating generally the locality and nature of the service required and the probable cost of the work to be done and upon obtaining the sanction of the majority of the committee of Council to which the same appertains, the Mayor or other Head of the Council may contract or otherwise incur or authorize an expenditure to the extent of Fifty Dollars without the previous sanction of the Council.

55. All work, labour, material, goods, wares or merchandise beyond the amounts stated in section 45 of this By-law shall be contracted for on tender accepted by the Council after due notification to intending tenderers.

56. No tender shall be received unless accompanied by a cheque accepted by the bank on which it is drawn and made payable to this Corporation, or a cash deposit, equal to five per cent of the contract price stated in such tender; and every such cheque or cash deposit shall, upon the tender or tenders being opened, be forwarded to and remain in the custody of the City Treasurer, and be placed to the credit of a special account, until the contract for which such tender shall have been put in has been awarded by Council, then every such cheque or deposit or the amount thereof except that of the successful tenderer shall be forthwith returned, but the cheque or deposit of the successful tenderer shall be deposited to the credit of the Corporation, and shall so remain until after the execution of the contract and bond (if any be required) has been certified by the City Solicitor, and in all cases where a tender has been accepted and the party tendering fails to execute his contract and furnish the requisite bonds and sureties within ten days after notice the sum deposited shall be forfeited to the use of the Corporation, and also in cases where a tenderer withdraws his tender before the committee and Council have considered the same and finally awarded the contract the amount of such deposit shall

be forfeited to the Corporation. After the contract and bond have been properly executed, the cheque or cash deposit, or the amount thereof, shall be returned to the accepted tenderer. Where no bond is required the cheque or cash deposit of the successful tenderer, or the amount thereof, shall remain in the custody of the City Treasurer until the contract is completed and the work accepted.

57. In case the expenditure proposed is for any work or improvement, the superintendence of which, if authorized, would fall within the duty of the City Engineer, or some other superior officer of the Corporation, the committee shall first procure a report from such Engineer or other officer on the subject of the proposed expenditure, and showing how far same is, in his opinion, necessary or expedient for the general interests or requirements of the City.

58. No report recommending any expenditure for any work or improvement shall be received by the Council, unless accompanied by the report of the proper officer, as in the last preceding section provided, except in cases of emergency, to be fully shown in the report to the Council, and assented to by a vote of two-thirds of the members of the Council then present and voting.

59. No work or improvement shall be authorized by the Council without either having an estimate of the probable cost thereof or (in the absence of an estimate) limiting an amount therefor; and no contract shall be entered into for any work or improvement at a larger sum, or involving a larger expenditure, than the amount so estimated or limited. Whenever such amount is found insufficient, the fact shall be immediately reported to the Council.

60. No contract or expenditure, whereby a debt is incurred requiring the approval of the ratepayers, shall be authorized or permitted until after the By-law for such loan or debt has been approved by the ratepayers, according to law, and passed by the Council.

61. Whenever work is done or material supplied under a written contract, no account or estimate of such work or material, or any part thereof, shall be certified by the Chief Officer of the department, or paid by the Treasurer, until the complete execution of the contract and bond (if any) shall have been certified by the City Solicitor.

Issue of Material

62. No property or material belonging to the Corporation shall be delivered to, or used by any person, nor shall any person, other than the superior officer of a department, take, on account of the Corporation, any such property or material, unless he shall first have made a requisition in writing for the said property or material so required, designating particularly the kind, quality, and quantity of the said property or material, and the work for which the same is required; and should the property or material so required be on hand, or contracted for delivery, and the person applying therefor be entitled thereto for the work in question, it shall be the duty of such superior officer, or person in charge of the department, to deliver such property or material to such person, or give him an order therefor, as the case may be, and take his receipt therefor.

Accounts and Payments

63. No account for work done, or for materials, goods, wares or merchandise furnished to the Corporation, shall be reported to Council for payment by any committee unless and until such account is audited and countersigned by the City Auditor as provided in the By-law of this Council relating to the Auditor.

64. Accounts for expenditures (except for salaries) incurred under proper authorization as provided in Sections 52 to 55 of this By-law shall not require to be passed for payment by the respective committees but no payments shall be made by the Treasurer until the account is signed by the chairman of the appropriate committee and is passed upon and reported by the Finance Committee to the Council and sanctioned by resolution of Council or by By-law.

65. Notwithstanding anything to the contrary in the foregoing sections, the Treasurer is authorized to pay any or all accounts during the time that Council stands adjourned for the summer vacation, provided such accounts have first been signed by the chairman of the appropriate committee and audited and countersigned by the City Auditor.

66. In case of emergency or necessity, or where immediate payment is deemed advisable, the Mayor and City Treasurer may authorize the payment of accounts not yet passed by Council upon the prior confirmation of the City Auditor;

but all such payments made under this section shall be reported to Council at its next regular meeting.

67. No motion or report involving the expenditure of money shall be in order before Council until the committee on Finance and Accounts reports that there are funds on hand for the purpose or arrangements made for the payment of the same. All expenditures, involving the issue of debentures, or other expenditures for which provision has not been made in the budget, shall be referred to the committee on Finance and Accounts for report before action shall be taken by Council.

Work By Day Labour

68. Notwithstanding anything in the preceding sections contained, the Council may, by resolution, direct that any particular work or undertaking may be done by day labour instead of by contract.

69. Upon a resolution being passed, as in the last preceding section mentioned, and upon the necessary funds being provided or appropriated therefor, the City Engineer, or other officer directed by said resolution or otherwise to take charge of the work, with such assistants, inspectors, mechanics, workmen and labourers as he may require, shall be authorized to perform such work.

70. For the purposes mentioned in the last preceding section and under the authority of the resolution as aforesaid, the City Engineer or other such officer may engage and employ such assistants, inspectors, mechanics, workmen, labourers, and other persons, together with such horses, carts, and other means for the removal or supply of material as he thinks necessary and from time to time he may require and may purchase all tools, implements and materials as may be necessary for the proper carrying on of the work referred to in the resolution, subject, however, to the approval of the Board of Works or other committee under whose directions and control such work is being carried on.

71. The City Engineer or such other officer shall have complete control over all persons employed upon such work, and shall have the right to dismiss and discharge any person so employed whenever he thinks fit.

72. The City Engineer or such other officer shall at each regular meeting of the Board of Works, or other committee under whose directions and control such work is being carried

on, during the time such work or undertaking may be in progress, lay before the said committee a statement of account showing the total amount of money expended to date, and the amount of money expended since his last preceding statement, distinguishing the amounts paid for (1) material and supplies, (2) engineering, assistants and inspection, (3) work and labour, and the statement shall show the progress made and the amount of work done.

73. The City Engineer or such other officer shall report at least monthly how the cost of the work done and the materials supplied for the work authorized by such resolution compares with the cost of the said work and materials required as shown by him in his estimates before such work was authorized to be undertaken.

This By-law shall come in force and take effect on its passing.

(Signed)
C. C. WYATT, C. P. DALTON,
Clerk-Treasurer. Mayor. (L.S.)

Ald. Curtis presented By-law No. 22, 1937, which was given its third reading, signed, and sealed, as follows:—

BY-LAW NO. 22, 1937

A BY-LAW to repeal By-law No. 2 of The Consolidated By-laws.

Passed June 28th, 1937.

BE IT ENACTED by the Municipal Council of the Corporation of the City of Kingston, as follows:

1. By-law No. 2 of The Consolidated By-laws, entitled "A By-law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" is hereby repealed.

2. This by-law shall come in force and take effect on its passing.

(Signed)
C. C. WYATT, C. P. DALTON,
Clerk-Treasurer. Mayor. (L.S.)

Ald. Chown presented a By-law to authorize the construction of a concrete walk and concrete curb, in the City of

Kingston, as Local Improvements under the provisions of the Local Improvement Act, which received its first reading.

Ald. Nickle presented a By-law to Appoint a Medical Officer of Health, which received its first reading.

MOTIONS

Moved by Ald. Rowland, seconded by Ald. Curtis, (9) that the Mayor and City Clerk on behalf of the Corporation be authorized to execute deed re sale of Elevator property to James Richardson & Sons Ltd.—Carried.

Moved by Ald. Curtis, seconded by Ald. Stansbury, (10) that the Mayor and City Treasurer be authorized to arrange and contract for the printing of Consolidated By-law No. 2 in booklet form.—Carried.

Moved by Ald. Smith, seconded by Ald. Mercer, (11) that in view of the report from the Police Commission re Auto Wreckers, etc., that the Town Planning Committee be asked to suggest to Council a Zoning By-law covering the operation of junk yards, auto wreckers, etc.—Carried.

Moved by Ald. Stansbury, seconded by Ald. Smith, (12) that the City Clerk be authorized to write several cities and secure information regarding their Smoke By-laws, and if possible to secure the estimated individual cost of equipment to eliminate the smoke menace which now prevails in certain sections of the City of Kingston.—Carried.

Moved by Ald. Stansbury, seconded by Ald. Anglin, (13) that Council authorize the Clerk-Treasurer to write the Provincial Government explaining Clark Bros. position regarding the transfer of gas pumps from Princess to Queen Street, and clearly explain that the City of Kingston is anxious that Provincial Government grant the request to Clark Bros. for the transfer of these pumps.—Carried.

Moved by Ald. Nickle, seconded by Ald. Mercer, (14) that Monday, August 2nd, be Civic Holiday.—Carried.

To Adjourn

Moved by Ald. Rowland, seconded by Ald. Hawley, that Council do now adjourn.—Carried.

Council adjourned at 10.15 p.m.

Clerk-Treasurer. Mayor.

July 19th, 1937.

A Special meeting of the City Council was held to-day at 5 p.m., His Worship Mayor Dalton presiding.

Present: Ald. Anglin, Boyd, Carson, Casterton, Chown, Curtis, Donnelly, Ferguson, Hanson, Leishman, Nickle, Rowland, Stansbury, Vrooman.

COMMUNICATIONS

City Auditor presented the Auditor's Report and Financial Statements for the year ending Dec. 31st, for the following:

Board of Education

Public Library Board.

House of Refuge.

Corporation of the City of Kingston.

City Solicitor re Morrison vs. Kingston to set aside the Slot Machine By-law.

Mr. Ben Marshall offer to purchase part of Park lot No. 37, between Bagot St. and Montreal St.

Department of Highways re removal of gasoline curb pumps from one location to another.

REPORTS

Fire and Light.

Ald. Rowland presented Report No. 63 from the Committee on Fire and Light as follows:

Kingston, June 22nd, 1937.

To the Mayor and Members of the City Council.

Gentlemen,—The Committee on Fire and Light begs leave to report and recommend as follows:

1. That authority be given to call for and award tenders during vacation for the following uniform clothing:

25 pairs winter trousers.

10 firemen's pea jackets.

2 officers' pea jackets.

Respectfully submitted,

(Signed)

J. F. ROWLAND,
CHAS. S. ANGLIN,
W. W. HAWLEY,
K. E. LEISHMAN.

Moved by Ald. Rowland, seconded by Ald. Leishman (1) that the report of the Committee on Fire and Light be received and adopted. Carried on the following division: For, 15; against, 0.

Finance and Accounts.

Ald. Chown presented report No. 64 from the Committee on Finance and Accounts as follows:

Kingston, July 8th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:

1. That the monies received from the sale of the Elevator property to James Richardson & Sons, Ltd., for the amount of $62,500 be appropriated as follows, as recommended by the City Auditor and Clerk-Treasurer:

To redeem debentures issued		$50,000.00	
Less			
Sinking Fund at Dec. 31, 1936	$11,138.08		
Interest on Sinking Fund to June 30th 1937, at 4%	445.52		
Sinking Fund Deposit, levied in 1937	1,679.20		
		13,262.80	
			$36,737.20
City's share of 1937 Direct Relief not levied for (estimated)			20,000.00
To liquidate deficit of Lake Ontario Park			3,644.48
Balance to contingencies			2,118.32
			$62,500.00

Respectfully submitted,

(Signed)

C. P. DALTON,
J. A. CASTERTON,
J. F. ROWLAND,
C. A. CURTIS,
HUGH C. NICKLE,
C. E. FERGUSON,
D. M. CHOWN.
A. E. STANSBURY.

Moved by Ald. Chown, seconded by Ald. Casterton (2) that the report of the Committee on Finance and Accounts be received and adopted. Carried on the following division: For, 15; against, 0.

Ald. Chown moved (3) that Council resolve itself into the Committee of the Whole for the purpose of giving the By-law to Authorize the Construction of a concrete walk and concrete curb in the City of Kingston as Local Improvements under the provision of the Local Improvement Act second reading. Carried on the following division: For, 15; against, 0.

The By-law was then read a second time, Ald. Rowland in the chair.

Ald. Curtis moved (4) that the Council remain in the Committee of the Whole for the purpose of giving a By-law to appoint a Medical Officer of Health a second reading. Carried on the following division: For, 15; against, 0.

The By-law was then read a second time, Ald. Rowland in the chair.

MOTIONS

Moved by Ald. Casterton, seconded by Ald. Ferguson (5) that the offer of Mr. Ben Marshall of $125.00 for part of Park lot No. 37, between Bagot St. and Montreal St., having a frontage of 144 ft. on James St., be accepted, subject to the approval of the City Solicitor. Carried on the following division: For, 15; against, 0.

Moved by Ald. Casterton, seconded by Ald. Nickle (6) that work in Macdonald Park as shown on page 1 of the City Enginer's Report, at an estimated cost of $1,336.50, be proceeded with as a relief project under the supervision of the Parks Committee, and such cost to be charged to Contingencies. Carried on the following division: For, 11; against, 3.

Moved by Ald. Vrooman seconded by Ald. Nickle (7) that Frontenac St., between Brock and Mack Sts., be closed to traffic during the hours of from 10 a.m. until 8 p.m., during the balance of July and the month of August. Carried on the following division: For, 14; against, 0.

To Adjourn.

Moved by Ald. Nickle, seconded by Ald. Carson, that Council do now adjourn.—Carried.

Council adjourned at 6.55 p.m.

Clerk-Treasurer. Mayor.

ROUND ROBINS.

The following are the Round Robins passed during the adjournment of Council:

COPY.

Kingston, August 9th, 1937.

We, the undersigned Mayor and Members of the City Council, hereby grant the 21st Battalion permission to use the Fair Grounds from August 30th to September 4th inclusive, for the purpose of running a Summer Carnival featuring the Sims Greater Shows, subject to the usual fees, on condition that an arrangement is made with the City Solicitor protecting the Corporation from any claims for damages of any kind.

(Signed)

C. P. DALTON, Mayor.
C. A. CURTIS,
C. E. FERGUSON,
C. T. TROWBRIDGE,
A. E. STANSBURY,
K. N. CARSON,
K. E. LEISHMAN,
W. W. HAWLEY,
W. A. VROOMAN,
W. H. NORMAN,
W. P. PETERS,
J. F. ROWLAND.

COPY.

Kingston, August 10th, 1937.

We, the Mayor and undersigned Members of the City Council hereby authorize the City Engineer to issue a permit to William Bruce & Son to erect a display sign for Messrs.

Fred. Whyte Ltd., on the roof of the Cockburn Building, corner Queen and Ontario Streets, provided a satisfactory bond is filed indemnifying the Corporation from all claim for damages with respect to said sign.

(Signed)

C. P. DALTON, Mayor,
D. M. CHOWN,
HUGH C. NICKLE,
W. P. PETERS,
CHAS. S. ANGLIN,
THOS. MERCER,
WILLIAM H. NORMAN,
FRANK SMITH,
K. E. LEISHMAN,
J. F. ROWLAND,
H. N. ROBERTSON,
A. E. STANSBURY,
GEO. W. BOYD,
M. B. DONNELLY,
K. N. CARSON,

COPY.

Kingston, Aug. 25th, 1937.

We, the undersigned Mayor and Members of the City Council, herby accept the offer received from Mr. Arch. Thompson, Brock Street, Kingston, Ontario, to purchase a piece of land on the south side of Johnson Street, between Macdonnell and Napier Sts., having a frontage of 38 feet on Johnson St. and a depth of approximately 185 ft. for the sum of Two Hundred Dollars ($200.00).

The acceptance of this purchase has been recommended by the Finance Committee and by the City Engineer. This lot became the property of the City of Kingston as a result of the inability of the Assessment Department to trace its owner.

(Signed)

C. P. DALTON, Mayor,
A. E. STANSBURY,
C. E. FERGUSON,
D. M. CHOWN,
THOS. MERCER,
J. A. CASTERTON,
J. F. ROWLAND,
C. A. CURTIS,
H. N. ROBERTSON,
W. P. PETERS,
K. E. LEISHMAN,
C. T. TROWBRIDGE,
WILLIAM H. NORMAN,
GEO. HANSON,
W. W. HAWLEY,
W. O. VROOMAN,
HUGH C. NICKLE.

The regular meeting of the City Council was held this evening in the Council Chamber at 8 o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Anglin, Carson, Casterton, Chown, Curtis, Donnelly, Ferguson, Hawley, Leishman, Mercer, Nickle, Rowland, Smith, Stansbury, Vrooman.

MINUTES

Moved by Ald. Ferguson, seconded by Ald. Hawley, (1) that the Minutes of the meetings held on June 28th and July 19th be adopted as printed. Carried on the following division: For (14), Against (2).

COMMUNICATIONS

H. S. Dick, City Engineer, requesting an extension of time to complete the estimate of repairs, betterments, and extensions to city property, including streets and sewers.

Imperial Oil Limited, making application for the erection of a tank for the storage of fuel oil on their own property.

REPORTS

Board of Works

Ald. Chown presented report No. 65 from the Board of Works as follows:—

Kingston, Sept. 8th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That Dr. N. E. Berry be granted a permit to erect a house at the corner of Collingwood St. and Queen's Crescent, the south-west corner to be four feet from the line of street.

2. That the request of Dr. N. E. Berry to tear down an old house on the corner of Collingwood St. and Queen's Crescent and build a new one which would extend out to the street line be not granted at the present time.

Respectfully submitted,

(Signed) D. M. CHOWN,
THOS. MERCER,
W. W. HAWLEY,
K. N. CARSON,
FRANK SMITH.

Moved by Ald. Chown, seconded by Ald. Carson, (2) that the report of the Board of Works be received and adopted. Carried on the following division: For (16), Against (0).

Moved by Ald. Curtis, seconded by Ald. Vrooman, (3) that pursuant to Clause 37 of the Rules of Order of the Council of the Corporation of the City of Kingston, Council give its assent to the consideration of the Report on City Property and Markets. Carried on the following division: For (16), Against (0).

City Property and Markets

Ald. Curtis presented report No. 66 from the Committee on City Property and Markets as follows:—

Kingston, Sept. 13th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That the present water service supplying the wash racks at the Fair Grounds be extended at a cost not to exceed $21.00 as estimated by the City Engineer.

2. That the water service in the Palace building at the Fair Grounds be extended at a cost not to exceed $13.00 as estimated by the City Engineer.

3. That the bleachers in the Fair Grounds be moved from the baseball field back to their original position at a cost of $25.00, as estimated by the City Engineer.

4. That the City Hall facilities as requested by Mr. Edwin Mooers, Returning Officer for the 1937 Provincial election, and as contained in his letter of September 11th, be granted.

5. That the application from Mr. George R. Godfrey for use of the Ontario and Memorial Halls on Friday evening, October 15th, for the purpose of holding the annual charity event in aid of St. Mary's Relief under the auspices of the Knights of Columbus, be granted, subject to the deposit of the usual charge, which will be refunded, less expenses.

6. That a radiator be installed in the Market Clerk's office at a cost not to exceed $35.00, as estimated by the City Engineer.

7. That the season's supply of coal for the City Hall, viz. 170 tons, more or less, as specified in their tender, be awarded James Swift & Co., at $7.35 per ton.

8. That the coal supply for the Board of Works, viz. 150 tons, more or less, as specified in their tender, be awarded S. Anglin & Co. at $7.60 per ton.

9. That the coal supply for the Fire Halls, viz. 40 tons stove and 4 tons of pea, more or less, as specified in their tender, be awarded to T. J. Nugent at $13.50 and $12.35 respectively, per ton.

10. That the coal supply for the Iron Fireman at the House of Refuge, viz. 70 tons, more or less, as specified in their tender, be awarded to Morris Coal Co. at $7.40 per ton.

11. That the coal supply for the House of Refuge, viz. 30 tons stove, more or less, as specified in their tender, be awarded P. Walsh Coal Yard at $13.60 per ton.

Respectfully submitted,

(Signed) C. A. CURTIS,
J. A. CASTERTON,
J. F. ROWLAND,
C. E. FERGUSON,
W. O. VROOMAN,
A. E. STANSBURY.

Moved by Ald. Curtis, seconded by Ald. Rowland, (4) that the report from the Committee on City Property and Markets be received and adopted. Carried on the following division: For (16), Against (0).

Traffic and Safety

Ald. Ferguson presented report No. 67 from the Committee on Traffic and Safety as follows:—

Kingston, Sept. 9th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Traffic and Safety begs leave to report and recommend as follows:—

1. That the application from the Canadian Locomotive Co. to have a "No Parking" sign painted on the street on the east side of Ontario St. at the head of the stairs leading down from the street level to the main gate be granted.

2. That a "No Parking" sign be painted on the street in front of all curb gasoline pumps throughout the city if so requested by the proprietors of the business selling gasoline.

Respectfully submitted,

(Signed) C. E. FERGUSON,
K. W. CARSON,
CHAS. S. ANGLIN,
THOS. MERCER,
D. M. CHOWN.

Moved by Ald. Ferguson, seconded by Ald. Chown, (5) that clause 2 of the report of the Committee on Traffic and Safety be referred back for further consideration. Carried on the following division: For (16), Against (0).

Moved by Ald. Ferguson, seconded by Ald. Chown, (6) that the report of the Committee on Traffic and Safety be adopted as amended. Carried on the following division: For (16), Against (0).

Social Welfare

Ald. Nickle presented report No. 68 from the Committee on Social Welfare as follows:—

Kingston, Sept. 8th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Social Welfare begs leave to report and recommend as follows:—

1. That the comparative report of the cost of Relief in Kingston for the months of January, February, March, April, May, June and July, 1936 and 1937, as submitted by the Welfare Officer and shown in the following, be filed:—

	1936		1937	
	Total	City's Share	Total	City's Share
January	$14,861.98	$3,704.39	$12,282.37	$3,070.60
February	16,133.83	4,009.48	14,324.77	3,599.77
March	20,274.49	5,043.80	15,867.17	3,992.17
April	13,423.92	4,072.67	11,230.66	2,775.00
May	11,978.35	3,581.23	9,780.18	2,377.74
June	11,584.10	3,482.32	7,296.34	1,824.09
July	9,876.92	2,900.31	5,398.82	1,190.53
	$98,133.59	26,794.20	76,180.31	18,829.90

Respectfully submitted,

(Signed) HUGH C. NICKLE,
C. P. DALTON,
M. B. DONNELLY.

Moved by Ald. Nickle, seconded by Ald. Donnelly, (7) that the report of the Committee on Social Welfare be received and adopted. Carried on the following division: For (16), Against (0).

Finance and Accounts

Ald. Chown presented report No. 69 from the Committee on Finance and Accounts as follows:—

Kingston, Sept. 9th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the City undertake to make the necessary repairs in the basement of the building now leased to Hield Bros. at an estimated cost of $275.00, and that Hield Bros. pay to the City $75.00 of such cost as agreed upon with Mr. David Hield, and that the present lease be revised to agree with the amended Memorandum of Agreement now existing between Hield Bros. and the City, such revision to be made by the City Solicitor.

2. That the application from the Upper Canada Tract Society to hold a tag day for the local Sailor Institute on King and Barrack Sts. on Saturday, Sept. 25th, be granted.

3. That the position of Inspector of Dog Licences be abolished as of Dec. 31st, 1937.

4. That the Mayor and Clerk-Treasurer be authorized to purchase three new typewriters to replace the three typewriter machines now in use in the Clerk-Treasurer's office.

5. That the following accounts under List No. 7, amounting to $57,929.17, and List No. 8, amounting to $32,823.01, be paid, as per original Lists Nos. 7 and 8:—

July 30th, 1937.

LIST NO. 7

List of Accounts to be Passed:

Abernethy's Shoe Store, House of Refuge		4.00
Abernethy's Shoe Store, House of Refuge		30.25
Amey, Geo., House of Refuge		16.80
Anderson Bros., Ltd., Lake Ontario Park		60.27
Anglin, S., & Co., Ltd., Board of Works	$ 72.08	
Fire and Light	2.81	
		74.89
Bawden, Jack, City Health		17.10
Bell Telephone Co. of Canada, House of Refuge	4.10	
House of Refuge	4.10	
City Health	8.30	
		16.50
Bell Telephone Co. of Canada, Board of Works	15.03	
City Health	4.15	
City Property	6.80	
Social Welfare	7.47	
City Parks	11.88	
Police Department	45.48	
Fire and Light	9.10	
House of Refuge	4.10	
Finance	20.40	
		124.41

Bennett, G. H., House of Refuge		26.23
Bennett, G. H., Lake Ontario Park		35.46
Bibby's Limited, House of Refuge		80.16
Board of Education, Finance		6,000.00
Board of Education, Finance		5,000.00
Boiler Inspection and Insurance Company of Canada, Finance		103.99
British American Oil Co., Lake Ontario Park	53.58	
Board of Works	752.40	
		805.98
Brown's Dairy, Lake Ontario Park	22.40	
Social Welfare	27.00	
		49.40
Bunt, J. B., House of Refuge		10.85
Butcher, Norman H., Lake Ontario Park		3.00
Canada Radio Stores, House of Refuge		22.75
Canadian Freeman, Fire and Light		15.66
Canadian Locomotive Co. Ltd., Finance		3.78
Canadian National Railways, Board of Works	.70	
Social Welfare	12.00	
Traffic and Safety	1.04	
		13.74
Canadian Oil Companies Ltd., Fire and Light		5.95
Canadian Pacific Railway, Board of Works		27.00
Candy Supply Company, Lake Ontario Park		7.41
Carson, Emma L., Finance		9.75
Carson, R. J. & Sons, Ltd., Lake Ontario Park		24.82
Children's Aid Society, Social Welfare		398.00
Chown, A., & Co., Ltd., Board of Works	.96	
City Property	2.35	
City Parks	4.74	
City Parks	5.99	
Lake Ontario Park	.24	
Social Welfare	9.02	
Fire and Light	2.30	
		25.60
Chown, E., & Son, Ltd., Board of Works	4.50	
Fire and Light	5.36	
Traffic and Safety	19.95	
		29.81
City Steam Laundry, City Property	1.25	
Fire and Light	4.69	
Police Department	2.55	
		8.49

Coco Cola Co. of Canada, Lake Ontario Park		107.73
Corcoran, H., Board of Works		19.40
Crane Limited, City Property	.34	
Lake Ontario Park	18.51	
		18.85
Crawford, Jas. & Son, Ltd., House of Refuge		16.20
Crothers, W. J., Co., Ltd., House of Refuge		1.00
Crown Dairy, Social Welfare		36.00
Dalton, W. B., & Sons, Ltd., Board of Works	181.56	
City Health	1.31	
City Property	8.16	
Fire and Light	15.06	
Fire and Light	5.42	
Finance	11.81	
		223.32
Dobbs, J. R. C., & Co., Social Welfare	1.25	
Finance	8.25	
		9.50
Doyle's Bakery, Lake Ontario Park		14.17
Drury's Fuel & Builders' Supplies, Board of Works		3.50
Dustbane Products Ltd., House of Refuge		32.65
Eddy, E. B., Company, Ltd., Fire and Light		10.64
Elder's Aerated Water Works, Lake Ontario Park		41.40
Fern, H., City Parks		83.00
Fisher, Dr. J. H., House of Refuge		6.49
Frontenac, County of, Finance		4,671.71
Frontenac, County of, Social Welfare		213.36
Frontenac Quarries Limited, Board of Works		200.39
Gallivan, T., Silver Maple Dairy, Social Welfare		9.00
Gibson, W. J., Finance		2.25
Gordon's Dairy, Social Welfare		9.00
Guildhall Insurance Co., Ltd., Finance		135.00
Hamilton, S., Estate of, Board of Works	2.10	
Traffic and Safety	108.00	
		110.10
Hankin, Francis, & Co., Ltd., Board of Works		32.40
Hanson & Edgar Limited, City Property	.75	
Lake Ontario Park	1.30	
Social Welfare	21.47	
Finance	60.37	
		83.89
Harris, James, Finance		130.00
Hemlock Park Dairy Ltd., Social Welfare		180.00
Hemsley, C. G., City Property		25.00
Hobbs Manufacturing Co., Ltd., Traffic and Safety		15.34

Horne, S. V., Lake Ontario Park		3.50
Hotel Dieu Hospital, Social Welfare		5,380.40
Hounslow, Jas., Fire and Light		7.00
House of Providence, Finance		1,000.00
Howdy Bottling Works, Lake Ontario Park		1.40
Jackson Press, Finance		28.20
Jones, Norman G., City Health		3.25
Jury & Peacock, Social Welfare		2.25
K. & D. Manufacturing Co., Fire and Light		1.73
Kelvinator of Kingston Ltd., Board of Health		1.50
Keyes, M. P., Social Welfare		35.00
Keyes Supply Company, Fire and Light		3.35
Kingston Bottling Works, Lake Ontario Park		4.20
Kingston Creameries Ltd., House of Refuge		13.80
Kingston Creameries, Fire and Light	9.50	
House of Refuge	30.90	
		40.40
Kingston Flying Club, Finance		200.00
Kingston General Hospital, Social Welfare		4,925.00
Kingston General Hospital, Board of Works	18.00	
House of Refuge	36.75	
		54.75
Kingston Imperial Steam Laundry, Lake Ont. Park		13.00
Kingston Sand and Gravel Ltd., Board of Works		166.11
Lackie's Bakery, Mrs., House of Refuge		20.76
Lackie's Bakery, Mrs., House of Refuge		21.48
Laidlaw, J., & Son, Ltd., House of Refuge		57.72
La Salle Tire and Battery Service, Board of Works	196.69	
City Parks	2.96	
		199.65
Lasher, M. H., Social Welfare		7.50
Lemmon & Sons, Lake Ontario Park		1.73
Linton, W. N., & Co., Ltd., City Parks		8.00
Lockett's Limited, House of Refuge		6.25
Mabee, Dr. H., Finance		5.00
Macdonald, Frank L., Lake Ontario Park		2.80
Macpherson, C. E., Board of Works		203.04
Mahood Drug Co., City Parks		1.75
Masoud, Geo., House of Refuge		2.20
Masoud, George, Lake Ontario Park	127.71	
House of Refuge	13.50	
		141.21
McCheyne, W. E., Police Department		33.40
McClelland, R. J., Board of Works		4.13
McFarlane, J. A., House of Refuge		10.75

McFarlane, J. A., Board of Works	31.85	
House of Refuge	29.40	
		61.25
McKendry, W. J., Board of Works		139.50
McMahon Brothers, House of Refuge		30.00
Metcalfe, E. J., House of Refuge		74.67
Metcalfe, E. J., House of Refuge		75.48
Millard & Lumb, Board of Works		14.54
Mines, Department of, Board of Works		7.20
Montreal, Bank of, House of Refuge		30.20
Murphy, Constable R. B., Police Department		30.00
Muskoka Hospital for Consumptives, Social Welfare		45.00
Mussons Limited, Board of Works		84.00
Nash & Renton, Doctors, House of Refuge		3.50
National Grocers Limited, Lake Ontario Park	4.80	
House of Refuge	40.76	
		45.56
Northern Assurance Co., Ltd., Finance		429.31
Northern Electric Co., Fire and Light		490.60
Ontario Hospital, Woodstock, Social Welfare		46.00
Ontario Municipal Association, Finance		50.00
Ontario Municipal Board, Board of Works		5.00
Ontario Training School for Boys, Social Welfare		93.00
Ottawa, City of, Social Welfare		12.31
Pannell's Pharmacy, Lake Ontario Park		2.38
Paul, I. G., Board of Works		10.50
Pay-List, ending May 31, 1937, House of Refuge		154.66
Pay-List, ending June 22, 1937, Board of Works	1,169.07	
Social Welfare	72.54	
City Health	492.00	
City Parks	193.80	
		1,927.41
Pay-List, ending June 30, 1937, Finance	710.00	
House of Refuge	154.66	
		864.66
Pay-List, ending June 29th, 1937, Board of Works	1,207.37	
Social Welfare	67.53	
		1,274.90
Pay-List, ending July 6, 1937, Board of Works	772.05	
Social Welfare	67.53	
City Health	492.00	
City Parks	203.60	
		1,535.18

Pay-List, ending July 14th, 1937, Board of Works	942.60	
Social Welfare	67.54	
		1,010.14
Pay-List, ending July 20th, 1937, Board of Works	894.20	
Social Welfare	67.54	
City Health	492.00	
City Parks	211.40	
		1,665.14
Pay-List, ending July 30th, 1937, Finance	710.00	
House of Refuge	155.66	
Board of Works	705.60	
Social Welfare	72.53	
		1,643.79
Pension Allowance, Per F. Webster, House of Refuge		4.00
Pension Allowance, Per F. Webster, House of Refuge		6.00
Percival, R. B., Lake Ontario Park		17.74
Percy, J. A., House of Refuge		20.80
Pickering's Dairy, Lake Ontario Park	4.00	
Social Welfare	9.00	
		13.00
Price's Dairy, House of Refuge		41.85
Price's Dairy, Lake Ontario Park	30.10	
Social Welfare	225.00	
		255.10
Price's Dairy, House of Refuge		40.50
Public Utilities Commission, Board of Works	3.83	
City Property	49.48	
City Health	1.75	
Fire and Light	20.57	
Fire and Light	750.00	
City Parks	41.79	
Lake Ontario Park	46.28	
Traffic and Safety	15.00	
House of Refuge	36.32	
		965.02
Public Utilities Commission, Finance		1,328.91
Public Utilities Commission, House of Refuge		38.18
Public Welfare, Dept. of, Finance		456.42
Pyke Salvage Company, Board of Works		200.00
Rawson, Gordon, City Parks		1.00
Reid, James, House of Refuge		3.00
Relief Accounts, No. 294, June 15/37, Social Welfare		1,043.16
Relief Accounts, No. 295, June 22/37, Social Welfare		1,194.90
Relief Accounts, No. 296, June 29/37, Social Welfare		1,021.07

Relief Accounts, No. 296B, June 29/'37, Social Welfare		502.06
Relief Accounts, No. 297, July 6/37, Social Welfare		682.41
Relief Rents, No. 298, July 6/'37, Social Welfare		556.30
Relief Rents, No. 298B, July 7/37, Social Welfare		556.30
Relief Rents, No. 298B, July 7/37, Social Welfare		34.85
Relief Accounts, No. 299, JJuly 13/37, Social Welfare		1,101.73
Relief Accounts, No. 300, July 20/'37, Social Welfare		768.53
Relief Accounts, No. 301, July 27/37, Social Welfare		1,011.03
Relief Accounts, No. 302, July 31/37, Social Welfare		488.25
Revelle, Bert, Petty Cash, Lake Ontario Park		40.26
Robertson, George & Sons, Lake Ontario Park		53.22
Robertson's Grocery, House of Refuge		77.90
Rockdale Dairy, Lake Ontario Park		1.82
Salsbury Press, Police Department	1.89	
Finance	4.32	
		6.21
Shales, Carl, Social Welfare		24.55
Shaw, D. A., Lake Ontario Park		50.10
Simmons Bros., Finance		92.26
Simmons Bros., House of Refuge		11.65
Sowards, Jas., Coal Co., Board of Works		122.52
St. Joseph's Industrial School, Social Welfare		91.00
Stevenson & Hunter, City Health		27.10
Stewart's Dairy, Social Welfare		9.00
Taugher, Jas. J., Board of Works	23.25	
City Parks	1.00	
		24.25
Timms, George W., Board of Works		5.42
Toronto, City of, Social Welfare		21.51
Toye, R. H. & Company, Lake Ontario Park		57.49
Toronto Mower Service, City Parks		2.33
Tozer, H. W., City Property		21.00
Treasurer of Ontario, Social Welfare		25.00
Vallier, E. E., Social Welfare		9.00
Vanhorne, Samuel, Jr., Board of Works		3.00
Victorian Order of Nurses, Social Welfare		800.00
Ward & Hamilton, Drugs, Ltd., Fire and Light		1.74
Watts, H. W., Finance		15.00
Watts, John N., City Parks		52.50
Webster, F., Luxury Allowances, House of Refuge		12.90
Weller's, Florists, City Parks		24.00
Whig-Standard Publishing Co., Board of Works	14.50	
City Property	2.80	
Lake Ontario Park	24.36	

Finance	3.36	
Finance	48.72	
		93.74
Wilding, W., & Son, Board of Works		33.25
Whitney, R. J., City Parks		1.00
Wolfe, H., Police Department		144.58
Wyatt, C. C., Petty Cash, Finance		74.84
Wyatt, C. C., Petty Cash, Finance		71.09
Wyatt, C. C., Petty Cash, Finance		70.70
Total		$57,929.17

August 30th, 1937.

LIST NO. 8

List of Accounts to be Passed:

Anderson Bros., Lake Ontario Park		74.67
Bell Telephone Co., Board of Works	13.60	
City Property	3.40	
City Health	4.15	
Fire and Light	9.10	
City Parks	3.75	
Social Welfare	8.36	
Finance	19.30	
		61.66
Bennett, G. H., Lake Ontario Park	71.07	
House of Refuge	9.40	
		80.47
Board of Education, Finance		1,000.00
Board of Education, Finance		20,000.00
Brown's Dairy, Lake Ontario Park	72.00	
Social Welfare	54.00	
		126.00
Campbell, S., Board of Works		11.12
Canadian Freeman, Finance		23.00
Candy Supply Co., Lake Ontario Park		26.50
Carruthers, D. G., Finance		40.00
Carson, R. J. & Sons Ltd., City Property	6.60	
Lake Ontario Park	125.26	
		131.86
Radio Station CFRC, Finance		18.20
Children's Aid Society, Social Welfare		404.50

Chown, A., & Co. Ltd., Board of Works	10.00	
Social Welfare	1.92	
		11.92
City Steam Laundry, City Property		1.29
Coco-Cola Co. of Canada, Lake Ontario Park		226.35
Cohen, I., & Company, City Property		30.00
Doyle's Bakery, Lake Ontario Park		46.18
Corcoran, H., Finance		2.40
Crane Limited, Board of Works	5.67	
City Property	1.87	
Lake Ontario Park	9.45	
		16.99
Crothers, W. J., & Co., Lake Ontario Park	27.18	
House of Refuge	9.01	
		36.19
Crown Dairy, Social Welfare		18.00
Dalton, W. B., & Sons Ltd., Board of Works	24.00	
City Property	14.21	
Lake Ontario Park	27.12	
Finance	9.95	
		75.28
Elder's Aerated Water Works, Lake Ontario Park		78.80
Folger, Dr. Howard P., Board of Works		2.00
Frontenac Quarries Ltd., Board of Works		82.49
Gibson, W. J., Finance	2.25	
Finance	2.50	
		4.75
Godwin, Jas. G. & Son, Lake Ontario Park		72.39
Gordon's Dairy, Social Welfare		9.00
Grand & Toy Ltd., Finance		1,088.35
Hanson & Edgar Limited, Social Welfare	8.62	
Lake Ontario Park	21.98	
Finance	6.20	
		36.80
Hart, S. R., & Co. Ltd., Finance		13.25
Health, Dept. of, Social Welfare		16.65
Hemlock Park Dairy Ltd., Social Welfare		135.00
Horne, S. V., Lake Ontario Park		4.20
Howdy Bottling Works, Lake Ontario Park		7.80
Jackson Press, Finance		51.60
Jury & Peacock, Board of Works	.25	
House of Refuge	4.00	
		4.25
Kingston Bottling Works, Lake Ontario Park		37.63
Kingston Creameries, House of Refuge		16.50

Kingston-Imperial Laundry, Fire and Light		7.97
Lackie's Bakery, Mrs., House of Refuge		19.44
La Salle Tire and Battery Service, Board of Works	158.99	
City Health	34.42	
Social Welfare	33.27	
City Parks	1.83	
		228.51
Last Post Fund, Social Welfare		15.00
Linton, W. N., & Co. Ltd., City Property		15.00
Lion Clothing Store, House of Refuge		15.00
MacLachlan Lumber and Woodworking Co., City Property	.42	
Finance	30.85	
		31.27
Masoud, Geo., Lake Ontario Park	269.90	
House of Refuge	7.50	
		277.40
McClelland, R. J., Board of Works		4.95
McDonald, Frank L., Lake Ontario Park		10.30
McFarlane, J. A., & Son, House of Refuge		29.95
Metcalfe, E. J., House of Refuge		71.17
Morrison, Dr. M. J., House of Refuge		5.00
Muskoka Hospital for Consumptives, Social Welfare		46.50
Pannell's Pharmacy, Lake Ontario Park		2.36
Percival, R. B., Lake Ontario Park		28.01
Peters, M. J., Lake Ontario Park		2.60
Pickering's Dairy, Lake Ontario Park		7.20
Price's Dairy, Lake Ontario Park	109.47	
Social Welfare	180.00	
House of Refuge	43.65	
		333.12
Province of Ontario, Social Welfare		275.50
Public Library Board, Finance		1,000.00
Public Utilities Commission, Finance		1,328.91
Public Utilities Commission, Board of Works	10.92	
City Property	7.86	
City Property	47.86	
City Health	1.75	
Fire and Light	18.51	
City Parks	42.92	
City Parks	2.72	
Lake Ontario Park	52.25	
House of Refuge	36.80	
		221.59

Reid, James, Social Welfare		38.00
Robertson, Geo., & Son Ltd., Lake Ontario Park		92.04
Rockdale Dairy, Lake Ontario Park		10.63
Salada Tea Company, Lake Ontario Park		11.60
Salsbury Press, Social Welfare		6.75
Separate School Board, Finance		2,000.00
Separate School Board, Finance		2,000.00
Silver Maple Dairy, Social Welfare		9.00
Simmons Bros. Ltd., Board of Works		138.96
Smith Brothers, Finance		4.40
Sowards, Jas., Coal Co., Board of Works		8.78
Taugher, Jas. J., Board of Works	16.40	
Lake Ontario Park	.75	
		17.15
Thompson Bottling Works, Lake Ontario Park	29.10	
Lake Ontario Park	21.80	
		50.90
Toye, R. H., & Co., Lake Ontario Park		32.16
Vallier, E. E., Social Welfare		9.00
Whig-Standard Publishing Company, Lake Ontario Park	27.84	
Finance	28.50	
		56.34
Wright, Geo. A., & Son, Board of Works		3.00
National Grocers, House of Refuge		64.01
Offord, Gordon, Social Welfare		7.50
Ontario Training School for Boys, Social Welfare		90.00
Orphans' Home, Social Welfare		72.00
		$32,823.01

Respectfully submitted,

(Signed) C. P. DALTON,
J. A. CASTERTON,
J. F. ROWLAND,
C. E. FERGUSON,
D. M. CHOWN,
C. A. CURTIS,
A. E. STANSBURY,
HUGH C. NICKLE.

Moved by Ald. Chown, seconded by Ald. Rowland, (8) that the word "present" be inserted in Clause 3, which would then read as follows:—

"That the present position of Inspector of Dog Licences be abolished as of Dec. 31st, 1937." Carried on the following division: For (13), Against(3).

Moved by Ald. Chown, seconded by Ald. Casterton, (9) that the report of the Committee on Finance and Accounts be received and adopted as amended. Carried on the following division. For (16), Against (0).

BY-LAWS

Ald. Chown presented By-Law No. 23, 1937, which was given its third reading, signed and sealed as follows:—

BY-LAW NO. 23, 1937

A BY-LAW to authorize the construction of a concrete walk and concrete curb, in the City of Kingston, as Local Improvements under the provisions of the Local Improvement Act.

Passed September 13th, 1937.

WHEREAS it is expedient that the works hereinafter described should be undertaken as local improvements, and notice of the intention of the Council to undertake such works has been duly published; and

WHEREAS a majority of the owners representing at least one-half of the value of the lots which are liable to be specially assessed have not petitioned the Council not to proceed with the work.

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:—

1. That it is determined and declared, this By-law being passed by a vote of two-thirds of all the members of the Council, that it is desirable that a concrete walk be constructed on the south side of North Bartlett Street, from Victoria Street westerly two hundred and ninety-seven feet; and also that there should be constructed a concrete curb on the north side of King Street from Ellerbeck Street to Livingston Avenue, as set forth in the schedules hereto annexed marked "A", and that such works shall be undertaken as local improvements under the provisions of the Local Improvement Act.

2. That as above determined and declared a concrete walk shall be constructed on the south side of North Bartlett Street, from Victoria Street westerly two hundred and ninety-seven feet, and also that a concrete curb be constructed on the north side of King Street, from Ellerbeck Street to Livingston Avenue, both as set out in the schedule hereto annexed and marked "A", and that such works shall be severally constructed as local improvements under the provisions of the Local Improvement Act.

3. That the Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of contracts for the execution of the said works.

4. The works shall be carried on and executed under the superintendence and according to the directions and orders of such Engineer.

5. The Mayor and Clerk are authorized to cause a contract or contracts for the construction of the works to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resoluton.

6. The Treasurer may, subject to the approval of the Council, agree with any bank or person for temporary advances of money to meet the cost of the works pending the completion of them.

7. The Special Assessment for the concrete walk and concrete curb shall be paid by ten annual instalments, that period being within the lifetime of the said works.

8. The debentures to be issued for the loan to be effected to pay for the cost of the works when completed, shall bear interest at a rate to be fixed by a money by-law to be hereafter passed by the Council, and to be made payable within ten years on the instalment plan, and in settling the sum to be raised annually to pay the debt, the rate of interest on investment shall not be estimated at more than 4% per annum.

9. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon by paying the portion of the cost of construction assessed

upon such lots, without interest, forthwith after the Special Assessment Roll has been certified by the Clerk and at any time thereafter by the payment of such sum as, when invested at 4% per annum, will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT, C. P. DALTON, (L.S.)
City Clerk. Mayor.

Ald. Curtis presented By-law No. 24, 1937, which was given its third reading, signed and sealed, as follows:—

BY-LAW NO. 24, 1937

A BY-LAW to Appoint a Medical Officer of Health.

Passed September 13th, 1937.

BE IT ENACTED by the Municipal Council of the Corporation of the City of Kingston, as follows:

1. THAT Dr. C. F. Blackler, M.B.; D.P.Ph., be and he is hereby appointed Medical Officer of Health and Milk Inspector for the City of Kingston, at a salary of $2,500.00 per annum, with an annual increase of $100.00 salary up to $3,500.00.

2. THAT the said Dr. C. F. Blackler shall be a full time employee of the Corporation as such Medical Officer of Health and Milk Inspector, but shall be entitled to leave of absence for six hours per week from his regular official hours of duty.

This by-law shall come in force and take effect from the 1st day of October, 1937.

(Signed)

C. C. WYATT, C. P. DALTON, (L.S.)
City Clerk. Mayor.

Ald. Chown moved (19) that a By-law to authorize the construction of a concrete walk on Drayton Avenue in the City of Kingston as a local improvement under the provisions of the Local Improvement Act be given its first reading. Carried on the following division: For (16), Against (0).

Moved by Ald. Chown, seconded by Ald. Carson, (11) that the 32nd rule be suspended and Council go into committee of the whole on the second reading of the By-law, clause by clause. Carried on the following division: For (15), Against (1). The By-law was then read a second time, Ald. Smith in the chair.

MOTIONS

Moved by Ald. Rowland, seconded by Ald. Vrooman, (12) that the Round Robins passed during the adjournment of Council, as follows, be confirmed:—

Aug. 9th, 1937, granting the 21st Battalion permission to use the Fair Grounds from Aug. 30th to Sept. 4th.

Aug. 10th, 1937, authorizing the City Engineer to issue a permit to William Bruce & Son to erect a display sign for Messrs. Fred Whyte Ltd. on the roof of the Cockburn building, corner Queen and Ontario Sts.

Aug. 25th, 1937, accepting the offer from Mr. Arch. Thompson to purchase a piece of land on the south side of Johnson St. for the sum of $200.00.

Carried on the following division: For (16), Against (0).

Moved by Ald. Ferguson, seconded by Ald. Casterton, (13) that the matter of cleaning out the quarry at the corner of Russell and Montreal Sts. for the purpose of making it an ice skating rink be referred to the Board of Works. Carried on the following division: For (16), Against (0).

Moved by Ald. Chown, seconded by Ald. Carson, (14) that the application of the Kingston Liberal Association for permission to erect a banner extending a welcome to the Prime Minister of Ontario across Princess St. from the Liberal Rooms to the office of Dr. Millan for the period from Sept. 15th to Sept. 22nd be granted, provided the proper bond is supplied. Carried on the following division: For (10) Against (6).

To Adjourn

Moved by Ald. Ferguson, seconded by Ald. Anglin, that Council do now adjourn.—Carried.

Council adjourned at 10.30 p.m.

Clerk-Treasurer. Mayor.

Kingston, Sept. 27th, 1937.

The regular meeting of the City Council was held this evening in the Council Chamber at 8 o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Anglin, Carson, Casterton, Chown, Curtis, Ferguson, Hanson, Hawley, Leishman, Mercer, Nickle, Robertson, Rowland, Smith, Stansbury, Trowbridge.

MINUTES

Moved by Ald. Ferguson, seconded by Ald. Hanson, (1) that the Minutes of the meeting held on Sept. 13th be adopted as printed. Carried on the following division: For (17), Against (0).

COMMUNICATIONS

Municipality of Brockville re their resolution to take steps making it possible for those afflicted by blindness and accompanied by a "Seeing-Eye Dog" when travelling by rail, to be allowed to ride in passenger coaches.

Capt. R. Robinson, Chief of the Kingston Police Department, re the charging of long distance telephone tolls to parties to whom police services are rendered.

PETITIONS

Kingston Independent Grocers' Association re amending By-law No. 16 of the Consolidated By-laws of the City of Kingston, 1907, by rescinding clause 1 having to do with hours of closing.

REPORTS

Board of Works

Ald. Chown presented report No. 70 from the Board of Works as follows:—

Kingston, Sept. 22nd, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That the request of the Imperial Oil Limited for permission to erect a tank for the storage of fuel oil on their property on Rideau St. be granted only on condition that they erect said tank within the area as set out in the city By-law.

2. That the account from the Canadian National Railways, amounting to $309.92, cost of labor and material supplied for protection of tracks on account of excavation for sewer on Princess St. be paid.

3. That the account of Mrs. Mildred Darling, amounting to $3.25 for windows broken due to blasting operations, be paid.

4. That in reference to the communication from F. Nuttall re damage caused by falling tree, the Chairman and City Engineer be authorized to take care of this matter, cost not to exceed $5.00.

Respectfully submitted,

(Signed) D. M. CHOWN,
GEO. HANSON,
C. T. TROWBRIDGE,
THOS. MERCER,
FRANK F. SMITH,
W. W. HAWLEY,
K. N. CARSON.

Moved by Ald. Chown, seconded by Ald. Trowbridge, (2) that the report of the Board of Works be received and adopted. Carried on the following division: For (17), Against (0).

Finance and Accounts

Ald. Chown presented report No. 71 from the Committee on Finance and Accounts as follows:—

Kingston, Sept. 23rd, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the application as contained in a letter under date of Sept. 22nd from King and Reynolds on behalf of Dr. I. G. Bogart of Kingston and Mr. F. N. Little of Toronto re

the purchase of the Cereal Building at a price of $5,000 be granted, subject to the receipt of $100.00 for such option, which is to remain open for acceptance for a period of sixty days, and in the event of the purchase being made the $100.00 so paid to be considered as part of the purchase price.

2. That the claim of J. B. Sampson in the amount of $121.14 as a result of a collision between his car and a truck of the Fire Department at the intersection of West and Bagot Sts., on Thursday, August 26th, be paid as advised by the City Solicitor.

3. That the Canadian Red Cross Society be granted their request to change the date of their tag day from October 9th to October 16th.

4. That the application of the Children's Aid Society of Kingston to hold a tag day on October 30th be granted.

5. That the resolution passed by the Municipal Council of the City of St. Thomas on Aug. 30th and Sept. 7th re assessing the cost of constructing and maintaining highways directly against the users of the highway be filed.

6. That refunds in the amount of $1,986.17 on account of vacancies for the years 1935 and 1936 as passed by the Court of Revision in 1937 be paid, subject to verification by the City Auditor.

7. That the offer of Messrs. Cartwright and Cunningham to consolidate and revise the By-laws of the City of Kingston from the year 1907 until the end of the year 1937 for the amount of $1200.00, as contained in contract drawn up and approved of by the City Solicitor, be accepted.

8. That the following accounts under List No. 9, amounting to $41,447.51, be paid, as per original List No. 9:—

LIST NO. 9

September 23rd, 1937.

List of Accounts to be Passed:

Abramsky, Joseph, & Sons, Finance		16.25
Allies Café, Police		10.00
Amey, George, House of Refuge		7.80
Anderson Brothers, Lake Ontario Park		82.00
Anglin, A. & Co., Ltd., Board of Works	272.45	
Fire and Light	7.36	
Finance	5.04	
	———	284.85

Appleton, H., Social Welfare		2.92
Armstrong, James, Fire and Light		95.90
Bell Telephone Co., House of Refuge		4.10
Bennett, G. H., Lake Ontario Park		74.33
Berman, Jack, Finance		6.50
Blomley, G., Finance		44.35
Board of Education, Finance		7,700.00
Booth & Company, Lake Ontario Park		14.00
Boyd, Jas., Electric Co., Lake Ontario Park		12.75
Brennan, J., Finance		13.04
British American Oil Co., Fire and Light		55.13
Brown's Dairy, Lake Ontario Park	49.60	
Social Welfare	36.00	
		85.60
Brownlee, W., Social Welfare		4.00
Byron, H. J., Finance		9.00
Cain's Funeral Home, Social Welfare		35.00
Candy Supply Company, Lake Ontario Park		22.43
Carson, R. J. & Sons, Ltd., Lake Ontario Park		62.58
Caswell, W. G., Finance		50.87
Children's Aid Society, Social Welfare		404.50
Children's Aid Society, Social Welfare		438.75
Chown, A. & Co., Ltd., Fire and Light	19.61	
City Parks	1.67	
Social Welfare	.62	
		21.90
Chown, E. & Son, Ltd., Board of Works	9.11	
Fire and Light	9.98	
		19.09
City Steam Laundry, City Property	.96	
Police Department	.60	
Police Department	.80	
		2.36
Clarence Street Garage, Board of Works		1.00
Clow, W. O., Board of Works		24.00
Coco Cola Co. Ltd., Lake Ontario Park		198.71
Cooke, J. B. & Son, Finance		132.90
Corcoran, H., Board of Works		12.80
Crane Limited, City Property	53.82	
Lake Ontario Park	9.05	
		62.87
Crothers, W. J., Co. Ltd., Lake Ontario Park		8.40
Crown Dairy, Social Welfare		36.00
Cunningham, W., Finance		40.43
Dalton, C. P., Finance		100.00

Dalton, W. B. & Sons, Ltd., Board of Works	13.87	
City Property	8 50	
City Health	6.51	
Fire and Light	6.36	
Lake Ontario Park	10.10	
Police Department	6.64	
		51.98
Derry, J. H. S., City Property	1.50	
City Health	34.50	
		36.00
Dobbs, J. R. C., & Co., Social Welfare	1.25	
Finance	6.00	
		7.25
Doyle's Bakery, Lake Ontario Park		31.80
Drury's Supplies, Board of Works		122.17
Dunlop, Wallace A., Finance		447.41
Elder's Aerated Water Works, Lake Ontario Park		60.60
Emmons, H., Social Welfare		10.00
Ferguson, Chas. E., Agent, Finance		66.61
Fisher, Dr. J. H., House of Refuge		4.03
Fitzgerald, Wm., Police Dept.		66.66
Frontenac Auto Electric Service, Board of Works		9.84
Frontenac Quarries Limited, Board of Works		12.60
Gallagher, Leo J., Finance		228.44
Gallivan, T., Social Welfare		9.00
Garrity, T., Police Dept.		64.58
General Hospital, Social Welfare		1,562.95
General Hospital, Social Welfare		2,558.76
General Hospital, Isolation Dept., Social Welfare		2,000.00
General Hospital, Board of Works		12.00
Gibson, W. J., Finance		2.25
Godwin, James G., & Son, Lake Ontario Park		17.00
Gordon's Dairy, Social Welfare		9.00
Grand & Toy Limited, Finance		14.00
Hamilton, John Westley, Finance		9.00
Hamilton, Samuel, Board of Works		128.11
Hanson & Edgar Limited, Traffic and Safety	.22	
Social Welfare	7.60	
Finance	158.38	
		166.20
Heap, J., Lake Ontario Park		23.34
Hemlock Park Dairy, Social Welfare		90.00
Horne, S. V., Lake Ontario Park	2.80	
Lake Ontario Park	2.80	
		5.60

Hotel Dieu Hospital, Social Welfare		695.85
Hounslow, James, City Property		275.00
Hughson, S., City Property		21.00
Jackson Press, Social Welfare	38.88	
Finance	34.83	
		73.71
Keyes Supply Co. Ltd., Fire and Light		3.90
Kingston Bottling Works, Lake Ontario Park		24.35
Kingston Creameries, House of Refuge		17.40
Kingston Imperial Steam Laundry, Fire and Light	2.87	
Lake Ontario Park	28.40	
Lake Ontario Park	28.86	
		60.13
Kingston Sand & Gravel Ltd., Board of Works		48.59
Kirkwood, K., City Parks	2.75	
Social Welfare	16.00	
		18.75
Kirkwood, K., City Parks	1.00	
Social Welfare	10.50	
		11.50
Kirkwood, K., City Parks	2.75	
Social Welfare	18.50	
		21.25
Lackie's Bakery, Mrs., House of Refuge		18.36
LaFrance Fire Engine Co., Fire & Light		35.00
LaSalle Tire and Battery Service, Board of Works	166.78	
City Health	32.75	
Police Dept.	77.75	
Police Dept.	34.41	
Social Welfare	59.82	
		402.66
Lemmon & Sons, Board of Works	29.79	
Board of Works	58.00	
Fire and Light	6.52	
Board of Health	11.75	
		106.06
Liddell, E., Finance		4.00
MacDonald, Frank L., Lake Ontario Park		5.60
MacLachlan Lumber Co., Finance		11.60
Martin, E. L., Finance		395.58
Masoud, George, Lake Ontario Park	202.90	
House of Refuge	6.00	
		208.90

McFarlane, J. A., Board of Works	30.50	
House of Refuge	20.90	
		51.40
McLeod's Drug Store, City Property		1.20
McQuaide, V., Police Dept.		56.25
Meiklejohn, A. J., Finance		352.09
Metcalfe, E. J., House of Refuge		76.57
Midland Shoe Store, Board of Works		4.50
Millard & Lumb, Board of Works		6.63
Mills Company, Finance		383.34
Moncrieff, T. E., Social Welfare		.88
Montreal, Bank of, Finance		55.00
Mullin, E. W., Finance		127.78
Muskoka Hospital, Social Welfare		46.50
National Grocers, House of Refuge		48.52
Neville's, Social Welfare		2.35
Nobes, George, Fire and Light		20.00
Northern Electric Co., Fire and Light		5.00
Offord, Gordon, Social Welfare		7.50
Ontario Training School, Social Welfare		97.50
Ottawa, City of, Social Welfare		30.92
Pannell's Pharmacy, Lake Ontario Park		2.38
Patrick, John M., Board of Works		.50
Pay-Roll, ending Aug. 3rd/'37, Board of Works	729.72	
City Health	492.00	
City Parks	203.60	
Social Welfare	67.54	
		1,492.86
Pay-Roll, ending Aug. 10th/'37, Board of Works	825.55	
Social Welfare	67.53	
		893.08
Pay-Roll, ending Aug. 17th/'37, Board of Works	774.15	
City Health	492.00	
City Parks	168.40	
Social Welfare	67.53	
		1,502.08
Pay-Roll, ending Aug. 24th/'37, Board of Works	812.15	
Social Welfare	72.54	
		884.69
Pay-Roll, ending Aug. 31st/'37, Board of Works		804.50
Pelow, Joseph, Finance		45.33
Percival, R. B., Lake Ontario Park		29.13
Peters, M. J., Lake Ontario Park		.85
Pickering's Dairy, Lake Ontario Park	3.20	
Social Welfare	9.00	
		12.20

Price's Dairy, Lake Ontario Park	75.48	
Social Welfare	135.00	
House of Refuge	44.64	
		255.12
Proctor Gamble Company, House of Refuge		31.43
Public Utilities Commission, Board of Works	78.53	
City Property	46.90	
City Health	1.40	
City Health	.75	
Fire and Light	18.40	
City Parks	50.82	
Lake Ontario Park	45.57	
Traffic and Safety	30.00	
Social Welfare	1.20	
House of Refuge	38.16	
Finance	1,328.91	
		1,640.64
Red Cross Society of Canada, Social Welfare		144.64
Red Indian Service Station, Fire and Light	5.50	
Fire and Light	32.97	
		38.47
Relief Accounts No. 302B, Social Welfare		78.50
Relief Accounts No. 303, Social Welfare		637.81
Relief Accounts No. 304, Social Welfare		1,527.42
Relief Accounts No. 305, Social Welfare		1,145.77
Relief Accounts No. 306, Social Welfare		1,054.97
Relief Accounts No. 307, Social Welfare		1,023.76
Relief Accounts No. 308, Social Welfare		533.35
Relief Accounts No. 308B, Social Welfare		41.70
Revelle, Bert., Petty Cash, Lake Ontario Park		79.60
Rigney, T. J., Finance		125.00
Robertson, B. G., Finance		55.64
Robertson, Geo. & Son, Ltd., Lake Ontario Park		78.90
Rockdale Dairy, Social Welfare		9.00
Salada Tea Company, Lake Ontario Park		8.00
Salsbury Press, Finance		25.65
Sampson, J. B., Finance		244.61
Separate School Board, Finance		2,000.00
Sharman, H. J., Fire and Light		80.00
Shurtleff, George, Finance		108.00
Simmons Bros., Board of Works		15.82
Simmons, S., Finance		15.93
Stevenson & Hunter, City Health		2.93
Sun Insurance Company, Finance		1,740.92
Swaffield, H., Board of Works		.25

Taugher, Jas. J., Board of Works		50.09
Teeple, E., City Health		20.60
Thomson, Arch., Finance		426.64
Thompson's Bottling Co., Lake Ontario Park		10.70
Toye, R. H., & Company, Lake Ontario Park		44.60
Treasurer of Ontario, Finance		200.00
Underwood-Elliott-Fisher, Finance		25.00
Unemployment Relief Board, Finance		94.67
Vallier, E. E., Social Welfare		9.00
VanLuven Bros. Ltd., Board of Works		1.00
VanLuven, E. Wray Ltd., Fire and Light		.87
Webster, F., House of Refuge		6.00
Weir, K. H., Lake Ontario Park		160.00
Whig-Standard Pub. Co., Lake Ontario Park		19.72
White, W. J., Board of Works	.75	
Board of Works	.75	
		1.50
Wilding, Wm. & Son, Board of Works		9.06
Wyatt, C. C., Petty Cash, Board of Works	.23	
City Property	17.72	
Fire and Light	1.40	
Lake Ontario Park	14.40	
Social Welfare	32.10	
Police Dept.	1.88	
Board of Health	1.55	
Finance	34.94	
		99.22
Grand Total		$41,447.51

SUMMARY:

Board of Works	$ 5,065.79
Social Welfare	14,889.91
City Property	421.60
Traffic and Safety	30.22
City Health	1,114.59
House of Refuge	323.91
Fire and Light	406.77
Police Department	319.57
City Parks	430.99
Board of Health	13.30
Lake Ontario Park	1,544.93
Finance	16,885.93
	$41,447.51

Respectfully submitted,

(Signed) C. P. DALTON,
J. F. ROWLAND,
A. E. STANSBURY,
C. A. CURTIS,
C. E. FERGUSON,
HUGH C. NICKLE,
D. M. CHOWN,
J. A. CASTERTON.

Moved by Ald. Chown, seconded by Ald. Curtis, (3) that the report of the Committee on Finance and Accounts be received and adopted. Carried on the following division: For (17), Against 0).

BY-LAWS

Ald. Chown presented By-Law No. 25, 1936, which was given its third reading, signed and sealed as follows:—

BY-LAW NO. 25, 1937

A By-Law to authorize the construction of a concrete walk on Drayton Avenue, in the City of Kingston, as a local improvement under the provisions of the Local Improvement Act.

Passed Sept. 27th, 1937.

WHEREAS it is expedient that the construction of a concrete walk on the west side of Drayton Avenue, from Princess Street to Concession Street, in the said City of Kingston, be undertaken as a local improvement, and notice of the intention of the Council to undertake such work has been duly published.

BE IT THEREFORE ENACTED by the Municipal Council of the Corporation of the City of Kingston as follows:

1. That it is determined and declared by this by-law being passed by a vote of two-thirds of all the members of the Council that it is desirable that the construction of a concrete walk on the west side of Drayton Avenue, from Princess Street to Concession Street, in the said City of Kingston, shall

be undertaken as a local improvement under the provisions of the Local Improvement Act.

2. That as above determined and declared the said concrete walk shall be constructed as a local improvement under the provisions of the Local Improvement Act.

3. That the City Engineer do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of the contract or contracts for the execution of the said work.

4. That the said work shall be carried on and executed under the superintendence and according to the instructions and orders of such Engineer.

5. That the Mayor and Clerk are authorized to cause a contract or contracts for the construction of the said work to be made and entered into with some person or persons, firms or corporations, subject to the approval of this Council to be declared by resolution.

6. The Treasurer may, subject to the approval of Council, agree with any Bank or person for temporary advances of money to meet the cost of the said work, pending the completion thereof.

7. The special assessment in each case shall be paid by ten annual instalments, which is within the lifetime of said work.

8. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at a rate to be fixed by a money by-law to be hereafter passed by the Council, and to be made payable in annual instalments within ten years.

9. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon, by paying the portion of the cost of construction assessed upon such lot, without interest, forthwith after the Special Assessment Roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at four per cent per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-law shall come in force and take effect on the passing thereof.

(Signed)

C. C. WYATT,
City Clerk.

C. P. DALTON, [L.S.]
Mayor.

SCHEDULE

Concrete Walk

(Cost payable in Ten Annual Instalments).

Drayton Ave. W.S. from Princess Street to Concession Street, a concrete walk. The estimated cost of the work is $672.00, of which $340.20 is to be paid by the Corporation and the estimated special rate per foot frontage is $0.84 and the estimated annual rate per foot frontage is 10.356 cents.

MOTIONS

Moved by Ald. Hanson, seconded by Ald. Curtis, (4) that the question of the revision of the Early Closing By-law (By-Law No. 16 of the Revised By-Laws of the Corporation of the City of Kingston, 1907) be referred to the Finance Committee and a report be given to Council as soon as possible, and that an advertisement be inserted in the local newspaper inviting all interested parties to attend the meeting of the Finance Committee when this matter is being considered. Carried on the following division: For (17), Against (0).

To Adjourn

Moved by Ald. Trowbridge, seconded by Ald. Nickle, that Council do now adjourn.—Carried.

Council adjourned at 9.40 p.m.

Clerk-Treasurer.

Mayor.

Kingston, October 12th, 1937.

The regular meeting of the City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Anglin, Casterton, Chown, Curtis, Ferguson, Hanson, Leishman, Mercer, Nickle, Robertson, Trowbridge, Vrooman.

MINUTES

Moved by Ald. Ferguson, seconded by Ald. Anglin, (1) that the Minutes of the meeting held on September 13th be adopted as printed.—Carried on the following division: For (13), Against (0).

COMMUNICATIONS

Ald. Casterton, suggesting the installation of a street light on Wellington Street between Ordnance St. and Bajus Lane.

Ashley and Crippen, Toronto, making application for a Transient Traders' Licence.

REPORTS

Finance and Accounts

Ald. Chown presented report No. 72 from the Committee on Finance and Accounts as follows:—

Kingston, October 7th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report, recommend and advise as follows:—

1. A deputation composed of representatives of the Kingston Independent Grocers Association and the Kingston Grocers and Butchers Association appeared before the committee for the purpose of suggesting amendments to By-law No. 16, of the Revised By-laws, Sec. 1, regulating the hours of closing of Grocers and Butchers within the City of Kingston. W. M. Nickle, K.C., acted as spokesman on behalf of the Kingston Grocers and Butchers Association, and made the suggestion that the following clause be added to Sec. 1 of By-law No. 16, to be known as Sub-Section (a):

"(a) A shop in which business of two or more classes is carried on, shall be considered closed for the purpose of all trade affecting one class of said business, in the event of it being retail grocery or retail butcher, during the hours as herein set out in Sub-Sec. 1."

Several of the other representatives voiced their opinion as to the desirability of having the By-law so amended to make it effective and just to all concerned.

It was suggested by Finance Committee that both factions meet an attempt to arrive at a conclusion in accordance with their opposing views and that they submit the conclusion to Finance Committee.

2. That the request of the Kingston Coach Co. Ltd. to extend their services by the addition of another route, the said route to be called "Barriefield", and would cover the following streets in the City of Kingston:

From the Market Place east on King St. to Princess St., south on Princess St. to Ontario St., east on Ontario St. to the limits of the City of Kingston, be granted.

3. That the application from the Field Group of the Kingston Historical Society to use the coat of arms of the City of Kingston on the letterheads, book plates, etc., of the group, be declined.

4. That the application from the Boy Scout Association of Kingston to hold an "Apple Day" on Nov. 13th be granted.

5. That the Clerk-Treasurer be authorized to call for tenders for the printing, etc., of the Minutes of City Council for the year 1938.

6. That the following motion, referred to the Finance Committee by the Fire and Light Committee for their consideration be approved:—

"That the services of Fire Chief Armstrong and Fireman Burns be retained by the Department for a further one-year period, as from January 1st, 1938."

Respectfully submitted,

(Signed) C. P. DALTON,
J. A. CASTERTON,
C. E. FERGUSON,
HUGH C. NICKLE,
D. M. CHOWN,
C. A. CURTIS.

Moved by Ald. Chown, seconded by Ald. Ferguson, (2) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division: For (13) Against (0).

Traffic and Safety

Moved by Ald. Ferguson, seconded by Ald. Curtis, (3) that pursuant to clause 37, Rules of Order, that this Council give its assent to the consideration of the report of the Committee on Traffic and Safety.—Carried on the following division: For (13), Against (0).

Ald. Ferguson presented report No. 73 from the Committee on Traffic and Safety as follows:—

Kingston, October 12th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Traffic and Safety begs leave to report and recommend as follows:—

1. That Sub-Section 19 of By-Law No. 10, 1933, be amended by inserting the following after the word "curb" in the third line: "but shall not stand on any street with its left side to the curb".

Respectfully submitted,

(Signed) C. E. FERGUSON,
THOS. MERCER,
CHAS. S. ANGLIN,
D. M. CHOWN.

Moved by Ald. Ferguson, seconded by Ald. Chown, (4) that the report of the Committee on Traffic and Safety be received and adopted.—Carried on the following division: For (13), Against (0).

Board of Health

The City Clerk presented the following report from the local Board of Health:—

Kingston, October 8th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Health begs leave to report, and recommend as follows:—

1. That the City Council be requested to co-operate with the Board of Health in providing Dr. Blackler, Medical Officer of Health, with suitable office accommodation, the employment of a stenographer, and that necessary desks, files, etc., be purchased to enable him to carry out his work in an efficient manner.

MOTIONS

Moved by Ald. Nickle, seconded by Ald. Casterton, (5) that the Finance Committee make provision for office accommodation for Dr. Blackler, Medical Health Officer, the engagement of a stenographer and the purchase of office equipment and other detail considered necessary in order that the work of the department can be carried out in an efficient manner, and report its findings to Council for its approval.—Carried on the following division: For (13), Against (0).

Moved by Ald. Casterton, seconded by Ald. Mercer, (6) that the Finance Committee contribute the sum of $25.00 towards an entertainment for the boys who so ably represented Kingston in the Ontario Juvenile play-downs, winning the championship for Kingston. This is the first soft-ball championship to come to our city, and these boys are all under eighteen years of age. Carried on the following division: For (12), Against (1).

Moved by Ald. Casterton, seconded by Ald. Trowbridge, (7) that a light be placed on Wellington St. near Bajus Lane, and that this matter be left with the Chairman of Fire and Light Committee with power to act.—Ruled out of order.

Moved by Ald. Anglin, seconded by Ald. Casterton, (8) that whereas under the present Regulations of Transportation Companies and Common Carriers there is no provision made for allowing a "Seeing-Eye Dog" accompanying those afflicted by blindness to ride in anything but baggage cars, that steps be taken with the necessary authorities to have this unfortunate condition eliminated.—Carried on the following division: For (13), Against (0).

To Adjourn

Moved by Ald. Nickle, seconded by Ald. Ferguson, that Council do now adjourn.—Carried.

Council adjourned at 9.05 p.m.

City Clerk. Mayor.

Kingston, October 25th, 1937.

The regular meeting of the City Council was held this evening at eight o'clock, His Worship Mayor Dalton presiding.

Present:—Ald. Anglin, Carson, Casterton, Chown, Curtis, Ferguson, Hanson, Hawley, Mercer, Nickle, Norman, Robertson, Rowland, Smith, Stansbury, Trowbridge, Vrooman.

MINUTES

Moved by Ald. Ferguson, seconded by Ald. Hanson, (1) that the Minutes of the Meeting held on Oct. 12th be adopted as printed.—Carried on the following division:—For (18), Against (0).

COMMUNICATIONS

The Clerk-Treasurer read and referred to communications received from the Canadian National and the Canadian Pacific Railways advising the City Council that arrangements had been in effect for the past eleven months allowing "Seeing-Eye" guide dogs to accompany the blind owners of these dogs, when such owner is provided with an identification Certificate issued by the Canadian National Institute for the Blind, in coach equipment or in room accommodation in sleeping cars when travelling on railway trains within the Dominion of Canada, and that the United States Railways have a similar arrangement.

REPORTS

Board of Works

Ald. Chown presented Report No. 74 from the Board of Works as follows:—

Kingston, October 20th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Board of Works begs leave to report and recommend as follows:—

1. That a sewer be constructed on Union Street from Collingwood Street westerly 110 ft. under the Local Improvement Plan.

2. That James Bocking be refunded an amount of $24.74 for sewer service charged to his property on Patrick Street which is of insufficient depth to drain his cellar.

3. That E. L. Ruddy Co. Ltd. be granted permission to erect one 25 ft. poster panel at the S.W. Cor. Division and Adelaide Streets, and one panel west of 96 Barrack St.

4. That the following claims for damages be paid as advised by the City Solicitor:—

D. J. Drummond	$15.00
John A. Percy	26.45
Mary Holden	75.00
M. P. Keyes	34.00
Wm. McParland	10.00

5. That application be made to the Ontario Municipal Board and the Provincial Board of Health for approval of the construction of storm Relief Sewers in the following streets:

1. Quebec St. from a point West of Patrick St. Easterly to Patrick St., along Patrick St. to Charles St., along Charles St. to Rideau St. and across C.P.R. land to water front, estimated cost $23,950.00.

2. Division Street from Clergy St. West to Johnson St., estimated cost $8,250.00.

3. King St. West from Ellerbeck St. to Morton St. and along Morton St. to the waterfront, estimated cost $2,100.00.

The cost of the work is to be borne by the Corporation and to be met by the issue of debentures.

The labor used to be paid and taken from those receiving relief so far as possible, the Government to participate to the same extent as in previously constructed storm Relief Sewers.

Respectfully submitted,

(Signed) D. M. CHOWN,
K. W. CARSON,
GEO. HANSON,
W. W. HAWLEY,
THOS. MERCER,
FRANK SMITH,
C. T. TROWBRIDGE.

It was agreed after reading Clause 5 that the preamble of the Clause be changed to read as follows:—

"That application be made to the Ontario Municipal Board and the Provincial Board of Health for approval for storm relief sewers in the following streets."

Also that the following words be added after the words "Relief Sewers" in the concluding paragraph of this Clause, "and that no expenditures or work be undertaken until referred to the Committee on Finance and Accounts in accordance with Clause 67 of the Rules of Order."

Moved by Ald. Chown, seconded by Ald. Carson, (2) that the report of the Board of Works be received and adopted as Amended.—Carried on the following division:—For (18), Against (0).

City Property and Markets.

Ald. Curtis presented Report No. 75 from the Committee on City Property and Markets as follows:—

Kingston, October 18th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That tenders be called for the purchase of 100 chairs for Ontario Hall, said chairs to match and be similar with the ones already there.

Respectfully submitted,

(Signed) C. A. CURTIS,
W. O. VROOMAN,
J. F. ROWLAND,
J. A. CASTERTON,
C. E. FERGUSON,
A. E. STANSBURY.

Moved by Ald. Curtis, seconded by Ald. Casterton, (3) that the report of the Committee on City Property and Markets be received and adopted.—Carried on the following division:—For (18), Against (0).

Fire and Light

Ald. Rowland presented report No. 76 from the Committee on Fire and Light as follows:—

Kingston, Oct. 19th, 1937.

To the Mayor and Members of the City Council:—

Gentlemen:—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That a 200 Watt light be placed on Wellington St., midway between the present light at Place d'Armes and Bay St.

2. That a fire alarm box be purchased at an estimated cost of $112.00, sales tax included, F.O.B. Toronto, and placed at the Cor. Division and Pine Streets.

Respectfully submitted,

(Signed) J. F. ROWLAND,
C. T. TROWBRIDGE,
WM. H. NORMAN,
CHAS. S. ANGLIN,
W. W. HAWLEY.

Moved by Ald. Rowland, seconded by Ald. Trowbridge, (4) that the Report of the Committee on Fire and Light be received and adopted.—Carried on the following division:—For (18), Against (0).

Civic Services

Ald. Nickle presented report No. 77 from the Committee on Civic Services as follows:—

Kingston, Oct. 19th, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Civic Services begs leave to report and recommend as follows:—

1. That the Board of Education and the Separate School Board be asked to place the facilities of the schools at the disposal of all candidates for Municipal Offices for the purpose

of discussing Municipal issues at public meetings at times mutually agreeable to the School Boards and the applicants.

Respectfully submitted,

(Signed) HUGH C. NICKLE,
C. T. TROWBRIDGE,
THOS. MERCER,
K. W. CARSON,
C. A. CURTIS,
A. E. STANSBURY.

Moved by Ald. Nickle, seconded by Ald. Carson, (5) that the report of the Committee on Civic Services be received and adopted. — Carried on the following division: — For (18), Against (0).

Social Welfare

Ald. Nickle presented report No. 78 from the Committee on Social Welfare as follows:—

Kingston, Oct. 22nd, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Social Welfare begs leave to report and recommend as follows:—

1. That in complying with a request of the Welfare Officer to give his opinion regarding the condition of a person, the Medical Officer of Health be authorized to call into consultation another Physician when he considers this desirable or necessary.

2. That the comparative report of the cost of Relief in Kingston for the months of January, February, March, April, May, June, July, August and September, 1936 and 1937, as submitted by the Welfare Officer and shown in the following, be filed:—

	1936		1937	
	Total	**City's Share**	**Total**	**City's Share**
January	$ 14,861.98	$ 3,704.39	$12,282.37	$ 3,070.60
February	16,133.83	4,009.48	14,324.77	3,599.77
March	20,274.49	5,043.80	15,867.17	3,992.17
April	13,423.92	4,072.67	11,230.66	2,775.00
May	11,978.35	3,581.23	9,780.18	2,377.74
June	11,584.10	3,482.32	7,296.34	1,824.09

July	9,876.92	2,900.31	5,398.82	1,190.53
August	8,325.97	2,425.60	6,725.35	1,568.72
September	6,672.79	2,007.13	5,810.11	1,363.83
	$113,132.35	$31,226.93	$88,715.77	$21,762.45

Respectfully submitted,

(Signed) HUGH C. NICKLE,
C. P. DALTON,
GEO. HANSON.

Moved by Ald. Nickle, seconded by Ald. Anglin, (6) that the report of the Committee on Social Welfare be adopted.—Carried on the following division:—For (18), Against (0).

Finance and Accounts

Ald. Chown presented report No. 79 from the Committee on Finance and Accounts as follows:—

Kingston, Oct. 21st, 1937.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the City Council approve of the arrangement as outlined in letter received from the City Auditor dated October 21st, 1937, re the City's share of the caretaking expense at the Registry Office as follows:—

"The City has been paying H. Keeler at the rate of Ten Dollars per month, for caretaking of the City's share of the Registry Office. The County pays him $63.33 per month, which is charged as 'Court House General Expense,' the City paying 58% of 3/5 of this under Judge Lavell's award of 1934.

"To bring Mr. Keeler's salary completely under the arbitration award, which divides Registry Office expenses equally between the County and the City, the following arrangement is proposed;

"1. The City will continue to pay Mr. Keeler at the rate of $10.00 per month, as 50% of the cost of Registry Office caretaking.

"2. The County will continue to pay Mr. Keeler $63.33 per month, but only $53.33 of this will be charged as Court House Expense, and the City will be charged with 58% of 3/5 of $53.33.

"3. Under this arrangement, the City and the County will each be paying $10.00 per month for Registry Office caretaking, and will be sharing the sum of $53.33 as Court House caretaking.

"4. As a partial offset to the high proportion of the caretaker's salary borne by the City in the past, no charge is to be made against the City, by the County, for caretaking in September, 1937."

2. That the boats wintering in the Kingston harbour for the 1937-1938 season be supplied with electric power for lighting purposes only, subject to the inspection and approval of the Harbour Master, the charge for such power to be paid for by the Corporation.

3. That the account for administration of Justice for the third quarter of 1937 in the amount of $4,876.68 be referred to the City Solicitor for his opinion as to the City's liability re certain items which appear to be exorbitant.

4. That the Early Closing By-law, No. 16, be revised in accordance with petition dated Oct. 21st on behalf of the Retail Grocers and Retail Butchers, signed by some eighty-five merchants, which is estimated to represent approximately 90% of those in this trade or calling within the City of Kingston as of this date. The amendments to this By-law as contained in said petition are as follows:—

"(1) Sub-Sec. 1 to be amended by a Sub-Sec. or proviso as follows:—'Any retail grocer or butcher in the said City of Kingston if carrying on any other business other than that provided for in Sub-Sec. 1 shall be permitted to remain open, unless contrary to any Municipal By-law or Provincial Statute, and in no event shall any groceries or meats be sold except during the hours provided for in Sub-Sec. 1.'

"(2) Sec. 9 of By-law No. 16 shall be amended by adding the words, after the word 'penalty' in the third line,—'not less than $25.00 and'."

5. That as the incidence of the Statute Labor Tax is inequitable and creates a hardship on certain classes of the

citizens, and as the estimated cost of collection, recording, etc., equals or exceeds the amount of Revenue received from this Tax, the City Solicitor be instructed to prepare a By-law repealing By-law No. 11, 1937, and any other relevant By-law or By-laws respecting Statute Labor Tax.

6. That the request of the Kingston City Coach Co. Ltd. to re-route the in-bound trips from Barriefield as outlined in the following be granted:—

"From the Causeway West on Ontario St., to Queen St. to Bagot, West on Bagot to Clarence St., South on Clarence St. to King St. to the Market Square, and from there on the original routing would apply."

7. That the Boy Scout Association of Kingston be granted their request to change the date of their Apple Day from Nov. 13th to Oct. 23rd.

8. That the following City employees be retained in the services of the City for a further one year period:—

A. C. Singleton,

T. W. Timms,

W. A. Newlands.

9. That a Sub-Committee composed of Ald. Nickle, Dr. Blackler, M.H.O., and the Clerk-Treasurer be formed for the purpose of providing Office accommodation and equipping of same for the Medical Health Officer at a cost not to exceed $2500.00, and that such expense be charged to the appropriation of Finance and Accounts Committee. The structural alterations and additions necessary to provide this office accommodation be under the direct supervision of the City Engineer, in accordance with plans and specifications as prepared by Mr. Colin Drever, Architect.

10. That the Clerk-Treasurer be instructed to advertise the position of Clerk-Stenographer to the Medical Health Officer.

11. That the following accounts under List No. 10, amounting to $50,907.78 be paid, as per original List No. 10:

VOUCHER WARRANTS

October 21st, 1937.

LIST No. 10

List of Accounts to be Passed:

Abernethy's Shoe Store, House of Refuge		$ 1.75
Amey, George, House of Refuge		19.60
Anderson Brothers Limited, Lake Ont. Park		29.79
Anglin, S., & Company Ltd., Board of Works		63.96
Anglin, S., & Company Ltd., City Parks		10.85
Baker, D., Social Welfare		11.25
Bell Telephone Co. of Canada, Board of Works	$ 13.60	
Fire and Light	10.11	
City Property	3.40	
City Health	4.15	
City Parks	3.75	
Social Welfare	13.30	
House of Refuge	4.10	
Finance	22.84	
		75.25
Bell Telephone Co. of Canada, Police Dept.		32.86
Bennett, G. H., Board of Health	5.96	
Lake Ont. Park	19.74	
		25.70
Berman, J., Finance		6.50
Bishop, Thomas G., Board of Works		22.91
Boyd, Jas., Electric Co., Fire & Light		1.80
Brantford General Hospital, Social Welfare		12.25
British American Oil Company, Board of Works		495.33
Brown's Dairy, Lake Ontario Park	9.60	
Social Welfare	45.00	
		54.60
Bunt, J. B., House of Refuge		7.50
Byron, H. J., Finance		9.00
Cairns Limited, Bernard, Police Dept.		19.44
Camblin, Miss V., Finance		21.33
Campbell, A. W., Board of Works		7.50
Campbell, S., City Property		1.70
Canadian Ingersoll-Rand Ltd., Board of Works		52.68
Canadian Locomotive Company, Finance		1.51
Canadian National Railways, Board of Works		4.08
Canadian Pacific Railway, Social Welfare		422.05
Canadian Pacific Railway, Finance		219.69
Candy Supply Company, Lake Ont. Park		1.71

Carson, R. J., & Sons, Ltd., Lake Ont. Park		24.57
Chambers Electric Co., City Property		6.50
Children's Aid Society, Social Welfare		401.25
Chown, A., & Company, Ltd., Board of Works	625.17	
Fire & Light	4.95	
City Parks	1.99	
ocial Welfare	.69	
		632.80
Chown, E., & Son Limited, Traffic and Safety		39.90
City Steam Laundry, City Property	1.14	
Police Dept.	.80	
		1.94
Civic Salaries, Finance		4,103.66
Clarence Street Garage, Board of Works		30.00
Coca Cola Company of Canada, Lake Ont. Park		37.91
Crane Limited, City Property		46.22
Crown Dairy, Social Welfare		27.00
Crawford, Emily, Finance		10.00
Dalton, Mayor C. P., Finance		100.00
Dalton, W. B., & Sons, Ltd., Board of Works	25.82	
Fire & Light	12.68	
City Property	17.84	
City Parks	2.33	
Lake Ont. Park	11.09	
		69.76
Dalton, W. B., & Sons, Ltd., Lake Ont. Park		14.97
Darling, Mrs. Mildred, Board of Works		3.25
Dobbs, J. R. C., & Company, Finance		7.50
Doyle's Bakery, Lake Ont. Park		6.28
Drury's Supplies, House of Refuge		8.28
Education, Board of, Finance		3,000.00
Education, Board of, Finance		4,300.00
Education, Board of, Finance		8,000.00
Elder's Aerated Water Works, Lake Ont. Park		4.10
Emmons, H., Social Welfare		10.00
Emmons, H., Social Welfare		10.00
Fisher, Dr. J. H., House of Refuge		5.75
Fletcher, David, Social Welfare		25.00
Frontenac, County of, Social Welfare		466.67
Frontenac Auto Electric Service, Police Dept.		1.85
Frontenac Quarries Ltd., Board of Works		174.08
Frost's City Storage, Social Welfare		15.00
General Hospital, Fire & Light		9.25
Gestetner, D., Limited, Finance		4.75

Gibson, W. J., Board of Works	1.10	
Finance	2.40	
		3.50
Gordon's Dairy, Social Welfare		9.00
Grand & Toy, Limited, Finance		20.00
Hamilton, John W., Finance		9.00
Hanson & Edgar, Limited, City Property	10.26	
Social Welfare	20.79	
Police Dept.	2.43	
Finance	78.52	
		112.00
Harris, James, Board of Works		50.30
Hemlock Park Dairy, Social Welfare		180.00
Hemsley, C. G., City Property		25.00
Hickey, J. M., & Sampson, J. B., Finance		121.14
Hodgston & Clyde, Hawthorne Dairy, Social Welfare		9.00
Horsfall, A., Board of Works		118.60
Hotel Dieu Hospital, Social Welfare		781.35
Hounslow, James, Fire & Light		6.00
Howdy Bottling Works, Lake Ont. Park		15.15
Hughes-Owen Company Ltd., Board of Works		5.85
Jackson Press, Board of Works	1.25	
Social Welfare	1.80	
Finance	57.43	
		60.48
Jury & Peacock, Social Welfare		4.50
Kingston, City of, Finance		2,040.29
Kingston Creameries, House of Refuge		17.40
Kingston-Imperial Laundry, Fire & Light	4.77	
Lake Ont. Park	11.44	
		16.21
Kingston Sand & Gravel Ltd., Board of Works		88.14
Kirkpatrick, C. S., Finance		110.00
Kirkwood, K., City Parks	2.75	
Social Welfare	15.00	
		17.75
Kirkwood, K., City Parks	3.75	
Social Welfare	21.75	
		25.50
Lackie's Bakery, Mrs., House of Refuge		19.44
LaSalle Tire & Battery Service, Board of Works	196.60	
City Health	44.69	
City Parks	2.03	
Social Welfare	25.96	
Police Dept.	30.63	
		299.91

Leach's Garage, Board of Works		5.75
Liddle, E., Finance		4.00
Lion Clothing Store, House of Refuge		30.00
Mahood Brothers, House of Refuge		4.11
Masoud, George, Lake Ont. Park	30.93	
House of Refuge	6.00	
		36.93
McColl, M. R., Board of Works		2.05
McFarlane, J. A., & Son, Board of Works	13.70	
House of Refuge	13.20	
		26.90
McKendry, Miss A., Finance		22.66
McQuaide, V., Police Dept.		56.25
Metcalfe, E. J., House of Refuge		67.02
Millard & Lumb, Board of Works		22.68
Moncrieff, T. E., Social Welfare		1.40
Montreal, Bank of, Finance		110.00
Montreal, Bank of, Finance		55.00
Morris Coal Company, House of Refuge		62.10
Muir Cap & Regalia Ltd., Police Dept.		3.07
Myles Tire Shop, Doc, Finance		17.00
Nash & Renton, Drs., House of Refuge		3.50
National Grocers Ltd., House of Refuge		74.35
North American Cyanamid Co., Board of Works		191.10
Nugent, T. J., Fire & Light		305.63
Nuttall, F., Board of Works		5.00
Offord, Gordon, Social Welfare		7.50
Ontario Hospital Woodstock, Social Welfare		24.50
Ontario Municipal Board, Finance		5.00
Ontario Training School for Boys, Social Welfare		72.00
Pay-roll, Sept. 2, 1937, City Health	540.00	
City Parks	180.00	
Social Welfare	67.53	
		787.53
Pay-roll, Sept. 7, 1937, Board of Works	609.80	
Social Welfare	67.54	
		677.34
Pay-roll, Sept. 15, 1937, Fire & Light	1,351.40	
Police Dept.	1,183.24	
		2,534.64
Pay-roll, Sept. 15, 1937, Board of Works	699.90	
City Health	580.25	
City Parks	170.60	
Social Welfare	67.53	
		1,518.28

Pay-roll, Sept. 21, 1937, Board of Works	776.30	
Social Welfare	67.54	
		843.84
Pay-roll, Sept. 30, 1937, Fire & Light	1,351.40	
Police Dept.	1,276.15	
		2,627.55
Pay-roll, Sept. 28, 1937, Board of Works	1,208.33	
City Health	559.00	
City Parks	190.00	
Social Welfare	67.54	
		2,024.87
Pelow, Joseph, Finance		45.33
Pension Allowance, House of Refuge		4.00
Pickering's Dairy, Social Welfare		9.00
Price's Dairy, Lake Ont. Park	10.82	
Social Welfare	225.00	
House of Refuge	43.20	
		279.02
Public Library Board, Finance		1,000.00
Public Utilities Commission, City Parks		3.04
Public Utilities Commission, Board of Works	42.86	
Fire & Light	21.77	
City Property	55.62	
City Health	1.88	
City Parks	51.33	
Lake Ont. Park	18.90	
House of Refuge	24.46	
Traffic & Safety	15.00	
Finance	1,328.91	
		1,560.73
Pyrene Manufacturing Co., Fire & Light		5.00
Red Indian Service Station (Wallace Elmer) Fire & Light		3.26
Reid, James, House of Refuge		3.00
Reid, Melville, Social Welfare		6.00
Reid, Robt., Social Welfare		3.00
Relief Accounts #309, Social Welfare		838.87
Relief Accounts #310, Social Welfare		1,326.73
Relief Accounts #311, Social Welfare		964.07
Relief Accounts #312, Social Welfare	839.06	
#313, Social Welfare	476.39	
		1,315.45
Relief Accounts #313B, Social Welfare		55.30
Revelle, Bert, Petty Cash, Lake Ont. Park		70.70

Revelle, Bert, Petty Cash, Lake Ont. Park		21.42
Rigney, T. J., Finance		125.00
Robertson, Geo., & Son, Ltd., Lake Ont. Park	34.17	
House of Refuge	52.83	
	————	87.00
Robichand, Mrs. J. T., City Parks		25.00
Rockdale Dairy, Lake Ont. Park		17.90
Royal Bank of Canada, Finance		25.00
Royal Bank of Canada, Finance		12.50
Royal Bank of Canada, Finance		53.75
Royal Bank of Canada, Finance		150.00
Salsbury Press, Board of Works	19.44	
Board of Health	12.96	
Police Dept.	7.02	
	————	39.42
Separate School Board, Finance		2,000.00
Shales, Carl, City Health	3.65	
City Health	2.55	
	————	6.20
Shaw, D. A., Limited, Fire & Light		25.94
Sleeth, E., City Health		125.00
Simmons Brothers Ltd., Board of Works	91.38	
House of Refuge	11.90	
	————	103.28
Smith, H. J., Board of Works		2.00
Sowards, James, Coal Co., City Parks		7.25
St. John's Industrial School, Social Welfare		44.50
St. Joseph's Industrial School, Social Welfare		68.50
Stewart's Dairy, Social Welfare		9.00
Taugher, Jas. J., Board of Works	18.15	
Finance	16.10	
	————	34.25
Toronto, Bank of, Finance		137.50
Toronto, Bank of, Finance		25.00
Toronto Stamp & Stencil Co., Finance		5.01
Toronto Western Hospital, Social Welfare		7.00
Toye, R. H. & Co., House of Refuge		8.76
Underwood-Elliott-Fisher Ltd., Finance		18.85
Unemployment Relief Board, Finance		94.67
Vallier, E. E., Social Welfare		9.00
Vandewater, J. J., House of Refuge		20.00
VanLuven Bros. Ltd., Board of Works	8.35	
Police Dept.	3.30	
	————	11.65

Whig-Standard Publishing Co., Fire & Light	2.00	
Lake Ont. Park	19.72	
Social Welfare	3.36	
		25.08
Whig-Standard Publishing Co., Finance		7.36
Wilding, Wm., & Son, Board of Works		32.07
Whitney's, House of Refuge		12.00
Whitney's, City Parks		1.65
Women's Luxury Allowances, House of Refuge		11.70
Wyatt, C. C., for City of Kingston, Finance		103.25
Wyatt, C. C., Petty Cash, Board of Works	4.50	
City Property	.26	
Fire & Light	.80	
Lake Ont. Park	.74	
Social Welfare	28.55	
Police Dept.	9.65	
Finance	29.83	
		74.33
Wyatt, C. C., Petty Cash, Board of Works	1.65	
City Property	.80	
Board of Health	.75	
Lake Ont. Park	5.50	
Police Dept.	3.75	
Social Welfare	6.85	
Finance	63.30	
		82.60
Total		$50,788.78

SUMMARY BY COMMITTEES:

Board of Works		$ 5,735.23	
Fire & Light		3,116.76	
City Property		168.74	
City Health		1,861.17	
Board of Health		19.67	
Parks:			
City Parks	$ 656.32		
Lake Ont. Park	417.15		
		1,073.47	
Social Welfare		7,772.87	
House of Refuge		654.95	
Traffic & Safety		54.90	
Police Department		2,630.44	
Finance		27,700.58	
			$50,788.78

Respectfully submitted,

(Signed) C. P. DALTON,
HUGH C. NICKLE,
J. F. ROWLAND,
J. A. CASTERTON,
C. E. FERGUSON,
D. M. CHOWN,
C. A. CURTIS,
A. E. STANSBURY.

Moved by Ald. Chown, seconded by Ald. Nickle, (7) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division:—For (15), Against (3).

UNFINISHED BUSINESS

Mr. Morrissey of the Affiliated Railway Employees Association appeared before the City Council and requested that the Royal Commission on Transport be asked to sit in Kingston in order that representation might more readily be made by Kingston and near-by Municipalities with respect to the transportation investigation now under way.

BY-LAWS

Ald. Curtis presented By-law No. 26, 1937. The By-law was read a first time, and approved of on the following division:—For (18), Against (0). The thirty-second rule being suspended on the division of For (16), Against (2), the By-law was read a second time and approved of on the following division, For (18), Against (0). The second reading being in the Committee of the whole, Ald. Stansbury in the chair.

The thirty-second rule again being suspended on the division of For (16), Against (2), the By-law was read a third time and approved of on the following divisions:—For (18), Against (2). The By-law was then signed and sealed by the Mayor as follows:—

BY-LAW NO. 26, 1937

A BY-LAW to fix the time and place where the meeting of the electors for the nomination of candidates for Mayor, Aldermen, members of the Public Utilities Commission, Municipal Board of Education and Separata School Board of the City of Kingston shall take place and to appoint Returning Officers to receive said nominations.

Passed Oct. 25th, 1937.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. A meeting of electors for the nomination of candidates for Mayor, members of the Public Utilities Commission and Municipal Board of Education for the ensuing municipal election for the City of Kingston shall take place in the City Hall on Friday, November 26th, 1937, between the hours of ten and eleven o'clock in the forenoon, with C. C. Wyatt, Clerk-Treasurer, as Returning Officer.

2. The nomination of candidates for the office of Aldermen and members of the Separate School Board, for the different Wards of the City of Kingston for the next ensuing election shall be received between the hours of 12 o'clock noon and one o'clock in the afternoon on Friday, November 26th, 1937, at the several places and by the respective Returning Officers hereinafter named, that is to say:—

SYDENHAM WARD—50 Wellington Street; James Shaw, Returning Officer.

ONTARIO WARD—Council Chamber; William D. Johnston, Returning Officer.

ST. LAWRENCE WARD—316 Princess Street; William Hiller, Returning Officer.

CATARAQUI WARD—104 Rideau Street; Herbert Fowler, Returning Officer.

FRONTENAC WARD—75 Pine Street; Sidney Turner, Returning Officer.

RIDEAU WARD—477 Princess Street; Alfred Shannon, Returning Officer.

VICTORIA WARD—129 Alfred Street; W. F. Webster, Returning Officer.

3. This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
Clerk-Treasurer.

C. P. DALTON, [L.S.]
Mayor.

MOTIONS

Moved by Ald. Nickle, seconded by Ald. Casterton, (8) that By-law No. 6, 1935, be amended as follows:—

Sub-Sec. 7. After the wording "capping machines" add "or other containers".

Sub-Sec. 9. After the word "bottles" add "or other containers."

Carried on the following division:—For (18), Against (0).

Moved by Ald. Stansbury, seconded by Ald. Nickle, (9) that the Provincial Government be requested to have the Royal Commission on Transport sit at Kingston to investigate transportation and the possibilities of Kingston receiving some relief from the Provincial Government in the way of the return of a portion of the gasoline tax and the up-keep of the City streets which are known as Provincial Highways.—Carried on the following divisions:—For (18), Against (0).

Moved by Ald. Stansbury, seconded by Ald. Smith, (10) that the Clerk-Treasurer secure the names of all Steamship Companies and write them requesting them to lay up their boats at Kingston and quote Clause 2 of the Report of the Committee on Finance and Accounts under date of Oct. 21st, 1937, relating to free electric power. Carried on the following division:—For (18), Against (0).

Moved by Ald. Stansbury, seconded by Ald. Smith, (11) that Nov. 11th, 1937, be proclaimed a public holiday. Carried on the following division:—For (18), Against (0).

To Adjourn

Moved by Ald. Ferguson, seconded by Ald. Smith, that Council do now adjourn.—Carried.

Council adjourned at 10.20 p.m.

Clerk-Treasurer. Mayor.

Nov. 8th, 1937.

The regular meeting of the City Council was held this evening at eight o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Anglin, Carson, Casterton, Chown, Curtis, Ferguson, Hanson, Hawley, Leishman, Mercer, Nickle, Robertson, Rowland, Smith, Stansbury, Trowbridge, Vrooman.

Minutes.

Moved by Ald. Ferguson, seconded by Ald. Chown (1) that the Minutes of meeting held on Oct. 25th be adopted as printed.—Carried on the following division: For (18), Against (0).

COMMUNICATIONS

Canadian Legion of the British Empire Service League, Post No. 9, Kingston, Ont., extending an invitation to the Mayor and Aldermen to attend their annual Memorial Service in Memorial Hall, on Thursday evening, Nov. 11th, at 8.30 o'clock.

Mr. J. C. Mitchell, Lansdowne, Ont., requesting the City Council to endorse the proposal of establishing at the location of the International Bridge a Dominion National Park.

Imperial Oil Ltd. making application for permit for an addition to their service station, corner Princess St. and University Ave.

PETITIONS.

Ald. Ferguson presented a petition from residents of St. Catherine St. requesting that a permit be not granted for the erection of a hen house near the corner of St. Catherine and Pine Sts.

REPORTS.

Board of Works.

Ald. Chown presented Report No. 80 from the Board of Works as follows:

Kingston, Nov. 3rd, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:

1. That a permit be granted to Ernest H. Swain to build a garage on the north side of North Street, between Rideau and Bagot Streets, for storage and repairs, at an estimated cost of $500.00.

2. That I Cohen be granted a permit to build a 3-foot portico in front of apartments on the south-west corner of Barrie and Princess Sts., subject to it being removed at the request of the City in the event of the street being widened.

Respectfully submitted,

(Signed) D. M. CHOWN,
THOS. MERCER,
FRANK SMITH,
C. T. TROWBRIDGE,
K. W. CARSON,
W. W. HAWLEY,
GEO. HANSON.

Moved by Ald. Chown, seconded by Ald. Mercer (2) that the report of the Board of Works be received and adopted.—Carried on the following division: For (18), Against (0).

City Property and Markets.

Ald. Curtis presented report No. 81 from the Committee on City Property and Markets as follows:

Kingston, Nov. 5th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on City Property and Markets begs leave to report and recommend as follows:

1. That the two boilers at the Public Library building be repaired at a cost not to exceed $100.00.

Respectfully submitted,

(Signed) C. A. CURTIS,
J. A. CASTERTON,
W. A. VROOMAN,
C. E. FERGUSON,
J. F. ROWLAND,
A. E. STANSBURY.

Moved by Ald. Curtis, seconded by Ald. Rowland (3) that the report of the Commitee on City Property and Markets be received and adopted.—Carried on the following division: For (18), Against (0).

Civic Services.

Ald. Nickle presented Report No. 82 from the Committee on Civic Services as follows:

Kingston, Nov. 6th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Civic Services begs leave to report and recommend as follows:

1. That the following question be submitted to the electors at the next municipal election, and that the necessary advertising in connection therewith be undertaken:

"Are you in favor of reducing the number of Aldermen from each Ward from three to two, making fourteen in all?"

Respectfully submitted,

(Signed) HUGH C. NICKLE,
C. T. TROWBRIDGE,
K. W. CARSON,
THOS. MERCER,
C. A. CURTIS,
A. E. STANSBURY.

Moved by Ald. Nickle, seconded by Ald. Mercer (4) that the report of the Committee on Civic Services be received and adopted.—Carried on the following division: Yeas—Mayor Dalton, Ald. Anglin, Carson, Casterton, Chown, Curtis, Ferguson, Leishman, Mercer, Nickle, Robertson, Rowland, Smith, Stansbury, Trowbridge, Vrooman (16). Nays—Ald. Hanson, Hawley (2).

Finance and Accounts.

Ald. Chown presented Report No. 83 from the Committee on Finance and Accounts as follows:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:

1. That until such times as provision by a contributory pension scheme is made for retiring permanent civic employees that the following principle be adopted:

That every permanent city employee who has been in the service of the City for at least 20 years shall on being retired be granted an honorarium equivalent to 3½% of the average yearly salary of the five years next preceding the date of such retirement multiplied by the number of the years of service; but in no case shall the honorarium exceed an amount equal to the average annual salary previously referred to.

2. That all matters re the revision and consolidation of By-laws of the Corporation of the City of Kingston now being made by Messrs. Cartwright and Cunningham that require consideration before embodiment in the revision and consolidation be referred to the Commitee on Civic Services.

3. That the request of the Knights of Columbus, Frontenac Council, No. 728, for a refund of the rental paid for the use of Ontario and Memorial Halls on Oct. 22nd, be allowed, less the usual expenses.

4. That the request of the Kingston Grocers' and Butchers' Association for a reduction of the cigarette license be referred to the City Council for 1938.

5. That the salary of A. McCully, Assistant to the Tax Collector, be increased from $650.00 per annum to $900.00 per annum, as from Nov. 1st, 1937, as recommended by the Clerk-Treasurer.

6. That the following purchase, sale and exchange of Sinking Fund Bonds as negotiated by the Sinking Fund Committee on Monday, Nov. 1st, be approved:

PURCHASE FROM WOOD, GUNDY & CO. LTD.:

$27,000 Province of Ontario, guaranteed, H.E.P.C. 4½% Bonds, issue of Sandwich, Windsor and Amherstburg Railway, due April 1st, 1960, price $107.30 and interest.

SOLD TO WOOD, GUNDY & CO. LTD.:

$25,000 Province of Ontario, guaranteed, H.E.P.C. 4¾% bonds, due Jan. 1st, 1970, price $116.30 and interest.

That the Chambers, Morden & Co. be instructed to exchange $10,000 of the Province of Alberta Bonds for $10,000 of the Province of Saskatchewan Bonds, at the same principal price.

Respectfully submitted,

(Signed) C. P. DALTON,
D. M. CHOWN,
HUGH C. NICKLE,
J. A. CASTERTON,
CHAS. E. FERGUSON,
J. F. ROWLAND,
C. A. CURTIS,
A. E. STANSBURY.

Moved by Ald. Chown, seconded by Ald. Casterton (5) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division: For (18), Against (0).

UNFINISHED BUSINESS

The Mayor advised the Council that he had received a letter from the Kingston Branch of the Brotherhood of Carpenters and Joiners of America re the employment of local carpenters on the renovation of the Grand Opera House being undertaken by the Famous Players Canadian Corporation Ltd.

The Mayor read a letter from the Famous Players Canadian Corporation in which they gave the number of Kingston men now employed at this work, and the contracts that had been let to Kingston contractors covering the roofing, heating, plumbing, marble tile and terrazzo, carpentry and excavation at contract prices higher than those of out of town contractors, and intimating that they were doing their best to keep as much of the business in Kingston as it was possible to do.

BY-LAWS.

Ald. Chown moved (6) that a By-law to Repeal By-law No. 11, 1937, re the Statute Labor Tax be given its first reading. Carried on the following division: For (18), Against (0).

Ald. Ferguson moved (7) that a By-law to Amend By-law No. 10, 1933, re curb parking be given its first reading.—Carried on the following division: For (18), Against (0).

Ald. Trowbridge moved (8) that a By-law to Amend By-law No. 16 of the Revised By-laws re the closing hours of grocery and butcher shops be given its first reading.—Carried on the following division: For (18), Against (0).

Ald. Curtis moved (9) that a By-law to Repeal By-law No. 35, 1930, re the Debenture Issue for the Richardson Elevator site be given its first reading.—Carried on the following division: For (18), Against (0).

Ald. Anglin moved (10) that a By-law to Appoint Deputy Returning Officers, Poll Clerks, etc., for the next ensuing Municipal Election be given its first reading.—Carried on the following division: For (18), Against (0).

Ald. Nickle moved (11) that a By-law to Amend By-law No. 6, 1935, re Milk Containers be given its first reading.—Carried on the following division: For (18), Against (0).

MOTIONS

Moved by Ald. Casterton (12), seconded by Ald. Mercer (12), that the awarding of the following contracts for printing to the firm of Hanson and Edgar, as determined by the Mayor and Clerk-Treasurer be confirmed:

Auditor's Report for 1936, 100 copies, $245.00, plus sales tax;

1937 Voters' List, $1.55 per page, plus sales tax. Carried on the following division: For (18), Against (0).

Moved by Ald. Chown, seconded by Ald. Carson (13), that the application for a building permit for additions to their Princess Street and University Avenue Station be granted the Imperial Oil Co. providing the plans are approved by the City Engineer.—Carried on the following division (For (18), Against (0).

Moved by Ald. Hanson, seconded by Ald. Smith (14), that the City Council of the Corporation of the City of Kingston endorse the proposal of the establishment of a Dominion National Park at the location of the International Bridge.—Carried on the following division: For (18), Against (0).

To Adjourn.

Moved by Ald. Carson, seconded by Ald. Hawley, that Council do now adjourn.—Carried.

Council adjourned at 10.25 p.m.

City Clerk. Mayor.

November 22nd, 1937.

The regular meeting of the City Council was held this evening at eight o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Anglin, Carson, Casterton, Chown, Curtis, Donnelly, Ferguson, Hanson, Hawley, Leishman, Nickle, Norman, Robertson, Rowland, Smith, Stansbury, Trowbridge, Vrooman.

Moved by Ald. Nickle, seconded by Ald. Stansbury, (1) that this Council do now adjourn for ten minutes. For (19), Against (0).

After the ten minute adjournment the Mayor called the Council to order and then proceeded with the business of the meeting.

MINUTES

Moved by Ald. Ferguson, seconded by Ald. Vrooman, (2) that the minutes of the meeting held on Nov. 8th, 1937, be adopted as printed. Carried on the following division: For (19), Against (0).

COMMUNICATIONS

Board of Education granting the facilities of the Public schools for the purpose of discussing municipal issues at public meetings at a rental sufficient to meet expenses.

Separate School Board, granting the facilities of St. John's school for the purpose of discussing municipal issues at public meetings subject to the user or users providing the necessary seating arrangements and assume the cost of the extra heating, lighting and janitor service, and to be responsible for any resultant damage to the school property, and that the auditorium be used on nights agreeable to the Separate School Board.

Kingston Playgrounds Committee presented a report covering the playgrounds activities of the past season, and requesting that the City Council consider playgrounds a municipal project in the season of 1938.

Chamber of Commerce, applying for use of Ontario Hall on Sunday, Nov. 28th, to hold a meeting to further the interests of the Dominion-Provincial Youth Training programme.

City of Owen Sound asking approval of resolution requesting the Provincial Government to relieve municipalities of all costs in connection with the preparation of the Provincial voters' lists.

City of Stratford, suggesting that the City Council pass a similar resolution to that passed by the City Council of Stratford endorsing unemployment insurance and setting the age limit of Old Age pensioners for men at 65 and women at 60 years.

City of Sarnia, asking approval of resolution to petition the Dominion Government at Ottawa to review the matter of statutory holidays.

Kingston Juvenile Baseball League expressing thanks for the co-operation given the League by the Parks Committee during the 1937 season.

PETITIONS

From the Rideau Home and School Association petitioning for a curtailment of the present daylight saving period.

From the Property owners in the locality of Johnson and Macdonnell Streets, petitioning the city to take action, if possible, before the spring rains to relieve the flooding of the cellars in this locality.

REPORTS

Board of Works

Ald. Chown presented report No. 84 from the Board of Works as follows:—

Kingston, Nov. 17th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That Mr. E. G. MacFarland, 15 Pine St., be permitted to erect a brooder house on the north-west corner of his lot

with an air and water-tight refuse box, as per letter dated Nov. 15th, 1937, same to be located between the existing building and his residence, under the supervision of the City Engineer, and in accordance with the city by-laws.

2. That permission be granted the Imperial Oil Limited to extend the west wall of their new building, corner Princess St. and University Ave., 18 inches nearer to the street line of University Avenue than the wall of the existing building, the construction to be entirely on their own property.

Respectfully submitted,

(Signed) D. M. CHOWN,
FRANK SMITH,
C. T. TROWBRIDGE,
K. W. CARSON,
GEO. HANSON,
W. W. HAWLEY.

It was agreed that the following words be added after the words "City By-Laws" in Clause 1: "and subject to the inspection of the Medical Health Officer".

Moved by Ald. Chown, seconded by Ald. Hawley, (3) that the report of the Board of Works be received and adopted as amended. Carried on the following division: For (19), Against (0).

City Property and Markets

Ald. Curtis presented report No. 85 from the Committee on City Property and Markets as follows:—

Kingston, Nov. 15th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That the request of the Local Council of Women for the use of the Council Chamber on Tuesday evening, Nov. 23rd, be granted.

2. That the Clerk-Treasurer be given authority to grant the request of the Kingston Poultry Association for the use of the Island Market to hold their winter show on January

4th, 5th and 6th, 1938, provided it does not interfere with and other previous commitment.

3. That the tender of MacLachlan Lumber and Woodworking Co. to supply 100 folding chairs for Ontario Hall, at a price of $2.50 per chair, f.o.b. Kingston, sales tax included, be accepted.

Respectfully submitted,

(Signed) C. A. CURTIS,
C. E. FERGUSON,
J. F. ROWLAND,
W. O. VROOMAN,
J. A. CASTERTON,
A. E. STANSBURY.

It was agreed that after the words "Clerk-Treasurer" in clause 2 the following words be inserted, "and the Medical Health Officer".

Moved by Ald. Curtis, seconded by Ald. Rowland, (4) that the report of the Committee on City Property and Markets be received and adopted as amended. Carried on the following division: For (19), Against (0).

Fire and Light

Ald. Rowland presented report No. 86 from the Committee on Fire and Light as follows:—

Kingston, Nov. 16th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That a 100-watt light be placed at the corner of Durham and Toronto Streets.

Respectfully submitted,

(Signed) J. F. ROWLAND,
C. T. TROWBRIDGE,
WM. H. NORMAN,
CHAS. S. ANGLIN,
W. W. HAWLEY,
K. E. LEISHMAN.

Moved by Ald. Rowland, seconded by Ald. Trowbridge, (5) that the report of the Committee on Fire and Light be received and adopted. Carried on the following division: For (19), Against (0).

Traffic and Safety

Ald. Ferguson presented report No. 87 from the Committee on Traffic and Safety as follows:—

Kingston, Nov. 18th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Traffic and Safety begs leave to report and recommend as follows:—

1. That no action be taken on the communication from Cyril M. Smith requesting a "no parking" area in front of 131 and 133 King Street.

2. That "no parking" be painted in front of R. J. Reid's premises on Princess Street on the side of the curb instead of on the pavement.

9. That angle parking be allowed on the south side of Union St. from Barrie St. to University Avenue, and parallel parking on the north side of Union St. from Barrie St. to University Avenue.

4. That parallel parking only be allowed on the south side of Clergy Street west from Barrie Street to University Avenue, and that proper "no parking" signs be erected on the north side of Clergy St.

Respectfully submitted,

(Signed) C. E. FERGUSON,
D. M. CHOWN,
K. W. CARSON,
CHAS. S. ANGLIN.

Clauses 1, 2 and 3 were adopted and clause 4 was lost on vote of Council.

Moved by Ald. Ferguson, seconded by Ald. Anglin, (6) that the report of the Committee on Traffic and Safety be received and adopted as amended. Carried on the following division: For (19), Against (0).

Finance and Accounts

Ald. Chown presented report No. 88 from the Committee on Finance and Accounts as follows:—

Kingston, Nov. 18th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That in future licences be not issued to those so applying until all business taxes of the applicants are paid.

2. That the following accounts be authorized for payment:—

Hutson Bros., Social Welfare	$ 70.10
Laidlaw & Son, John, House of Refuge	87.30
Macpherson, C. E., House of Refuge	119.00
MacFarlane & Son, J. A., City Parks	84.50
Rodgers, George, House of Refuge	52.50

3. That the County Crown Attorney be requested that at future sittings of the County Court where civil actions and criminal cases are to be tried, that the presiding Judge be requested to give consideration to so arrange such trials as to make the cost of such sittings as little as possible.

4. That the County Treasurer be asked to send a detailed copy of cost statements of Administration of Justice charges to the City Treasurer for the purpose of record.

5. That Miss Aileen Lowing be appointed as clerk-stenographer to the Medical Health Officer and to be paid at the rate of $600 per annum, and the date of such appointment to be as of Dec. 1st, 1937.

6. That the Jackson Press be awarded the contract for the printing of the minutes of the City Council for the year 1938, their tender being the lowest.

7. That the Jackson Press be awarded the contract for the printing of the 1937 City of Kingston election forms, their tender being the lowest received.

8. That Rupert Davies, night fireman, be authorized to have the fan and motor in the boiler room of the City Hall repaired at a cost not to exceed $20.00, and such expenses to be charged to Finance and Accounts appropriation.

9. That a grant of $25.00 be made to the Fire Chief and firemen to assist in the repairing of broken toys to be given to under-privileged children at Christmas, 1937.

10. That the following accounts under List No. 11, amounting to $79,448.44, be paid, as per original List No. 11:

List of Accounts to be Passed:

Abernethy's Shoe Store, House of Refuge		$ 6.50
Allies Café, Police		9.75
Anglin, S., & Co., Ltd., Finance		200.00
Anglin, S., & Co., Ltd., Board of Works	39.58	
Social Welfare	1.15	
		40.73
Bell Telephone Co., Board of Works	9.35	
City Property	3.40	
Fire and Light	9.10	
City Health	4.15	
Social Welfare	13.56	
House of Refuge	4.10	
Police Dept.	17.19	
Police Dept.	4.50	
Finance	19.51	
		84.86
Berman, J., Finance		6.50
Bibby's Limited, Fire and Light	1.95	
House of Refuge	33.20	
		35.15
Bishop, Thos. G., Board of Works		29.60
Bocking, James, Finance		24.74
Boyd, James, Electric Co., City Property		1.00
Brennan, G., Police Dept.		60.41
British American Oil Co., Fire and Light		60.88
Brown's Dairy, Social Welfare		45.00
Burrough's Adding Machine Co., Finance		10.15
Cairns, Bernard, Ltd., Police Dept.		19.44
Canadian Ingersoll-Rand, Board of Works		8.10
Canadian National Ry., Board of Works		6.53
Canadian Pacific Ry., Fire and Light		.50
Cardinal Chemical Corp., City Property		16.41
Central Garage Ltd., Fire and Light		4.75
Children's Aid Society, Social Welfare		435.00
Chown, A. & Co. Ltd., Fire and Light	12.42	
Social Welfare	2.36	
		14.78

Chown, E. & Son, Ltd., Board of Works	17.42	
Fire and Light	20.80	
Fire and Light	24.00	
Traffic and Safety	6.23	
		68.45
City Steam Laundry, City Property	1.07	
Police Dept.	.80	
		1.87
Cohen, I. & Company, Fire and Light		15.00
Commerce, Canadian Bank of, Finance		150.00
Commerce, Canadian Bank of, Finance		212.00
Commerce, Canadian Bank of, Finance		14.18
Corcoran, H., Board of Works		12.80
Crown Dairy, Social Welfare		18.00
Dalton, C. P., Finance		100.00
Dalton, W. B. & Sons, Ltd., Board of Works	80.71	
City Property	4.85	
Fire and Light	45.26	
Fire and Light	20.66	
City Health	1.40	
Police Dept.	4.53	
		157.41
Dobbs, J. R. C., Finance		.75
Dolan, J., Board of Works		2.00
Drummond, D. J., Finance		15.00
Education, Board of, Finance		3,000.00
Education, Board of, Finance		2,000.00
Education, Board of, Finance		21,000.00
Education, Board of, Finance		5,000.00
Fisher, Dr. J. H., Finance	38.00	
Social Welfare	4.00	
		42.00
Fisher, Dr. J. H., Finance		25.00
Frontenac Auto Electric , Fire and Light	.35	
Social Welfare	.52	
		.87
Frontenac, County of, Board of Works	9.45	
Finance	4,876.68	
		4,886.13
Frontenac Quarries Ltd., Board of Works		306.98
Gallivan, T., Social Welfare		9.00
General Hospital, Cobourg, Social Welfare		26.85
General Hospital, Kingston, Social Welfare		1,307.85
Gestetner, D., Limited, Finance		9.50
Gibson, W. J., Finance		1.95

Gordon's Dairy, Social Welfare		18.00
Grand & Toy Limited, Finance		2.90
Gutta Percha & Rubber Ltd., Board of Works		5.92
Hanson & Edgar Limited, City Property	1.77	
Fire and Light	9.02	
Social Welfare	4.20	
Police Dept.	13.30	
Police Dept.	.92	
Finance	6.86	
		36.07
Hamilton, John W., Finance		9.00
Hawthorne Farm Dairy, Social Welfare		9.00
Hay, Dr. W. D., Finance		15.00
Hemlock Park Dairy, Social Welfare		90.00
Hoss, George, Board of Works		2.00
Holden, Robert, Finance		75.00
Hotel Dieu Hospital, Social Welfare		527.45
Hounslow, James, City Property		13.75
Hunt, A. E., Finance		9.33
Isolation Hospital, Social Welfare		2,000.00
Isolation Hospital, Social Welfare		1,000.00
Jackson Press, Board of Works	.15	
Board of Health	19.98	
Finance	41.60	
		61.73
Keeler, H., Finance		30.00
Keuffel & Esser Co., Board of Works		6.65
Keyes Supply Company, Fire and Light		5.00
Keyes, S. J., Fire and Light		5.00
Keyes, M. P., Finance		34.00
Kingston Creameries, House of Refuge		17.40
Kingston Imperial Laundry, Fire and Light		9.32
Kingston Sand and Gravel Limited, Board of Works		42.94
Lackie's Bakery, Mrs., House of Refuge		20.28
Laidlaw, John & Son, Ltd., Fire and Light		5.85
LaSalle Tire and Battery Service, Board of Works	190.70	
City Health	28.83	
Social Welfare	26.15	
Police Dept.	36.90	
		282.58
Leach's Garage, Board of Works		15.30
Lemmon & Son, Board of Works		39.28
Liddle, E., Finance		4.00
London & Western Trust Co., Finance		15.00
MacLachlan Lumber Co., City Property		2.50

Marrison Studio, Social Welfare		2.00
Masoud, George, House of Refuge		9.70
McFarlane, J. A., & Son, Board of Works	27.40	
House of Refuge	6.50	
		33.90
McKendry, W. J., Board of Works		112.50
McParland, William, Finance		10.00
Midland Shoe Company, Board of Works	5.38	
Fire and Light	23.60	
		28.98
Meiklejohn, A. J., Social Welfare		2.18
Millard & Lumb, Board of Works		35.90
Metcalfe, E. J., House of Refuge		72.37
Montreal, Bank of, Finance		1,384.00
Montreal, Bank of, Finance		24.00
Montreal, Bank of, Finance		52.50
Morris Coal Company, Finance		150.00
Morrison, Dr. M. J., Fire and Light		25.00
Muskoka Hospital, Social Welfare	45.00	
Social Welfare	46.50	
		91.50
Nash & Renton, Drs., House of Refuge		1.50
Nobes, George, Fire and Light		24.00
Nugent, T. J., Fire and Light		12.35
Nugent, T. J., Finance		53.35
Offord, Gordon, Social Welfare		7.50
O'Grady, G., Finance		33.33
Ontario Hospital, Woodstock, Social Welfare	380.50	
Social Welfare	92.00	
		472.50
Ontario Training School, Social Welfare		85.50
Pay-Roll, October 8, 1937, Board of Works	1,142.37	
Social Welfare	67.54	
		1,209.91
Pay-Roll, October 15, 1937, Board of Works	610.32	
Fire and Light	1,387.15	
City Parks	105.60	
City Health	498.25	
Social Welfare	67.54	
Police Dept.	1,239.49	
		3,908.35
Pay-Roll, October 21, 1937, Board of Works	802.60	
Social Welfare	67.54	
		870.14
Pay-Roll, October Salaries, Finance		4,073.06

Pay-Roll, October 28, 1937, Board of Works	747.85	
Fire and Light	1,446.50	
City Parks	105.60	
City Health	492.00	
Social Welfare	72.54	
Police Dept.	1,276.15	
		4,140.64
Pelow, Joseph, Finance		45.33
Pension Allowances, per F. Webster, House of Refuge		4.00
Percy, John A., Finance		26.45
Phillips' Farm Dairy, Social Welfare		9.00
Price's Dairy, Social Welfare	135.00	
House of Refuge	44.64	
		179.64
Provincial Treasurer, Finance		200.00
Public Library Board, Finance		1,000.00
Public Library Board, Finance		1,500.00
Public Utilities Commission, Board of Works	6.25	
City Property	58.67	
Fire and Light	22.66	
City Health	3.31	
City Parks	12.31	
Traffic and Safety	15.00	
House of Refuge	21.44	
Finance	1,328.91	
		1,468.55
Rawcliffe, F. H., Finance		33.33
Refund of Taxes, Vacancies, Finance		1,979.65
Relief Accounts, No. 314, Social Welfare		1,237.55
Relief Accounts No. 315, Social Welfare		720.21
Relief Accounts No. 316, Social Welfare		1,266.95
Relief Accounts No. 317, Social Welfare		997.75
Relief Accounts No. 318, Social Welfare		494.15
Relief Accounts No. 318B, Social Welfare		22.00
Relief Accounts No. 319, Social Welfare		714.77
Reid, James, Social Welfare		3.00
Rigney, T. J., Finance		125.00
Royal Bank of Canada, Finance		618.00
Robertson, Geo. & Son, Fire and Light	32.90	
House of Refuge	26.46	
		59.36
Rollow, James, City Property		18.00
Rollow, James, Finance		25.70
Separate School Board, Finance		2,000.00
Shales, Carl, Social Welfare		49.45

Sowards, James, House of Refuge		31.80
Stevenson & Hunter, House of Refuge		24.60
Swift, James & Company, City Property		1,250.55
Swift, James & Company, Finance		200.00
Taugher, James J., Board of Works	28.40	
City Parks	3.00	
		31.40
Tip Top Tailors, Fire and Light		328.75
Toronto, Bank of, Finance		30.00
Toye, R. H., House of Refuge		3.75
Underwood-Elliott-Fisher, Finance		11.70
Underwood-Elliott-Fisher, Finance		417.50
VanLuven, E. Wray, Ltd., Fire and Light		1.50
Walsh, P., Coal Yard, Finance		25.00
Warren Supply Company, Fire and Light		7.60
Watts, H. W., Board of Works		10.25
Whig-Standard Pub. Co., Board of Health	.64	
Finance	17.66	
		18.30
White, W. J., Board of Works		.75
Wood, C. H., Finance		911.45
Lemmon & Sons, Board of Health		15.00
Mines, Department of, City Parks		1.00
Wyatt, C. C., Petty Cash, Board of Works	1.62	
City Property	4.24	
Social Welfare	22.85	
Fire and Light	.96	
Board of Health	1.13	
Police Dept.	5.62	
Finance	39.85	
		76.27
Sub-Total		$ 79,035.04

Disbursements Requiring Special Authorization of Council:

Hutson Brothers, Social Welfare	70.10
Laidlaw, John & Son, House of Refuge	87.30
Macpherson, C. E., House of Refuge	119.00
McFarlane, J. A. & Son, City Parks	84.50
Rodgers, George, House of Refuge	52.50
Grand Total	$79,448.44

Summary by Committees:

Board of Works	4,357.05	
City Property	1,376.21	
Fire and Light	3,561.58	
City Health	1,027.94	
City Parks	312.01	
Traffic and Safety	21.23	
Board of Health	36.75	
House of Refuge	587.04	
Social Welfare	12,217.21	
Police Department	2,689.00	
Finance and Accounts	53,262.42	
		$79,448.44

Respectfully submitted,

(Signed) C. P. DALTON,
C. E. FERGUSON,
HUGH C. NICKLE,
D. M. CHOWN,
J. F. ROWLAND,
J. A. CASTERTON,
C. A. CURTIS,
A. E. STANSBURY.

It was agreed that the following words be added to clause 1: "and that the Licence By-Law be amended, if necessary".

Moved by Ald. Chown, seconded by Ald. Ferguson, (7) that the report of the Committee on Finance and Accounts be received and adopted as amended: For (19) Against (0).

BY-LAWS

Moved by Ald. Trowbridge, (8) that Council resolve itself into a committee of the whole for the purpose of giving the By-law to Amend By-law No. 16 of the Revised By-laws re the closing hours of Grocery and Butcher shops its second reading. Carried on the following division: For (19), Against (0).

The By-law was then read a second time, Ald. Trowbridge in the chair.

Moved by Ald. Chown, (9) that Council resolve itself into a committee of the whole for the purpose of giving the By-law to Repeal By-law No. 11, 1937, re the Statute Labor Tax, its second reading. Carried on the following division: For (19), Against (0).

The By-law was then read a second time, Ald. Vrooman in the chair.

Moved by Ald. Ferguson, (10) that Council resolve itself into a committee of the whole for the purpose of giving the By-law to Amend By-law No. 10, 1933, re curb parking its second reading. Carried on the following division: For (19, Against (0).

The By-law was then read a second time, Ald. Vrooman in the chair.

Moved by Ald. Curtis, (11) that Council resolve itself into a committee of the whole for the purpose of giving the By-law to Repeal By-law No. 35, 1930, re the Debenture Issue for the Richardson elevator site, its second reading. Carried on the following division: For (19), Against (0).

The By-law was then read a second time, Ald. Vrooman in the chair.

Moved by Ald. Nickle, (12) that Council resolve itself into a committee of the whole for the purpose of giving the By-law to Amend By-law No. 6, 1935, re Milk Containers, its second reading. Carried on the following division: For (19), Against (0).

The By-law was then read a second time, Ald. Vrooman in the chair.

Moved by Ald. Anglin, (13) that Council resolve itself into a committee of the whole for the purpose of giving the By-law to appoint Deputy Returning Officers, Poll Clerks, etc., for the next ensuing municipal election its second reading. Carried on the following division: For (19), Against (0).

The By-law was then read a second time, Ald. Vrooman in the chair.

Moved by Ald. Nickle, seconded by Ald. Trowbridge, (14) that By-law No. 27, 1937, be given its third reading. Carried on the following division: For (17), Against (2).

The By-law was then read a third time, signed and sealed by the Mayor, as follows:—

BY-LAW NO. 27, 1937

ABy-Law to Amend By-Law No. 6, 1935.

Passed November 22nd, 1937.

BE IT ENACTED by the Municipal Council of the Corporation of the City of Kingston, as follows:

1. Clause 7 of said By-law No. 6, 1935, is repealed and the following clause substituted therefor:

"No milk shall be sold or offered for sale within the limits of the City of Kingston except in bottles or other containers approved by the Kingston Board of Health, and such bottles or containers shall be sealed only by automatic bottling and capping machines similarly approved."

2. Clause 9 of said By-law No. 6, 1935, is hereby amended by inserting immediately after the word "bottles" in the third line the words "or other containers".

This by-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT, C. P. DALTON,
City Clerk. Mayor (L.S.)

Moved by Ald. Anglin, seconded by Ald. Casterton, (15) that By-law No. 28, 1937, be given its third reading. Carried on the following division: For (17), Against (2).

The By-law was then read a third time, signed and sealed by the Mayor, as follows:—

BY-LAW NO. 28, 1937

A By-Law to appoint Deputy Returning Officers, Poll Clerks and places for holding the next ensuing Municipal Election for the City of Kingston and the next ensuing election for the office of Mayor, Aldermen, Members of Public Utilities Commission, Municipal Board of Education and Separate School Trustees in the several Wards of the said City.

Passed November 22nd, 1937.

1. The next ensuing election for the offices of Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Education and Separate School Board for the City of Kingston shall be held at said city, on Monday, the 6th day of December, 1937, between the hours of nine o'clock in the forenoon and five o'clock in the afternoon, and the votes shall be taken at the following places, by the following Deputy Returning Officers and Poll Clerks, who are hereby severally appointed for those purposes, namely:—

SYDENHAM WARD—Polling Sub-Division No. 1, 50 Wellington St.: Thomas Wilkinson, Deputy Returning Officer; Helen Brophy, Poll Clerk.

SYDENHAM WARD, Polling Sub-Division No. 2, 37 Wellington St.: Thomas J. Lovett, Deputy Returning Officer; Lorene D. Smith, Poll Clerk.

SYDENHAM WARD, Polling Sub-Division No. 3, 14 George St.: James Shaw, Deputy Returning Officer; H. M. Hawley, Poll Clerk.

SYDENHAM WARD, Polling Sub-Division No. 4, Curling Rink: G. C. Corrigan, Deputy Returning Officer; Eulah Wilkinson, Poll Clerk.

SYDENHAM WARD, Polling Sub-Division No. 5, 28 Clergy St.: Herbert A. Milburn, Deputy Returning Officer; Henry C. King, Poll Clerk.

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ONTARIO WARD, Polling Sub-Division No. 6, 90 Wellington St.: George Darragh, Deputy Returning Officer; Thomas Connor, Poll Clerk.

ONTARIO WARD, Polling Sub-Division No. 7, 154 Johnson St.: Thomas H. Ferguson, Deputy Returning Officer; Mary H. Ferguson, Poll Clerk.

ONTARIO WARD, Polling Sub-Division No. 8, Chamber of Commerce: Robert M. Hazelton, Deputy Returning Officer; Geo. M. Robinson, Poll Clerk.

ONTARIO WARD, Polling Sub-Division No. 9, Council Chamber: William D. Johnston, Deputy Returning Officer; Richard H. Post, Poll Clerk.

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ONTARIO WARD, Polling Sub-Division No. 10, 34 Upper William St.: George McMahon, Deputy Returning Officer; Barbara C. Adsit, Poll Clerk.

ONTARIO WARD, Polling Sub-Division No. 11, 131 Division St.: John J. Doolan, Deputy Returning Officer; Edward A. Doolan, Poll Clerk.

ST. LAWRENCE WARD, Polling Sub-Division No. 12, 345 King St.: A. W. Dunlop, Deputy Returning Officer; Mrs. K. Cross, Poll Clerk.

ST. LAWRENCE WARD, Polling Sub-Division No. 13, 316 Princess St.: ~~James Brennan~~, Deputy Returning Officer; Miss Brand, Poll Clerk.

ST. LAWRENCE WARD, Polling Sub-Division No. 14, 7 Garrett St.: V. McDermott, Deputy Returning Officer; Miss Fleming, Poll Clerk.

ST. LAWRENCE WARD, Sub-Division No. 15, 310 Queen St.: Frank Clenahan, Deputy Returning Officer; Thos. O'Connor, Poll Clerk.

ST. LAWRENCE WARD, Polling Sub-Division No. 16, 8 Ann St.: Charles Corrigan, Deputy Returning Officer; Mr. Jesse, Poll Clerk.

ST. LAWRENCE WARD, Polling Sub-Division No. 17, 165 Clergy St.: Thomas Pelow, Deputy Returning Officer; Harold McKenna, Poll Clerk.

ST. LAWRENCE WARD, Polling Sub-Division No. 18, 201 Queen St.: Bert Traynor, Deputy Returning Officer; Miss McGlade, Poll Clerk.

ST. LAWRENCE WARD, Polling Sub-Division No. 19, 110 Queen St.: ~~B. Ladoceur~~, Deputy Returning Officer; A. ~~Armstrong~~, Poll Clerk.

CATARAQUI WARD, Polling Sub-Division No. 20, 104 Barrack St.: William Lowry, Deputy Returning Officer; Mrs. Rozon, Poll Clerk.

CATARAQUI WARD, Polling Sub-Division No. 21, 52 Bay St.: Stanley V. McCaig, Deputy Returning Officer; R. Crawford, Poll Clerk.

CATARAQUI WARD, Polling Sub-Division No. 22, 57 Bay St.: Herbert Fowler, Deputy Returning Officer; Mrs. S. Thompson, Poll Clerk.

CATARAQUI WARD, Polling Sub-Division No. 23, 27 Raglan Road: A. John Carey, Deputy Returning Officer; Mrs. E. Murphy, Poll Clerk.

CATARAQUI WARD, Polling Sub-Division No. 24, 39 Charles St.: William Bramah, Deputy Returning Officer; Mrs. R. Grant, Poll Clerk.

FRONTENAC WARD, Polling Sub-Division No. 25, 446 Montreal St.: James Neilson, Deputy Returning Officer; Miss Jean McBratney, Poll Clerk.

FRONTENAC WARD, Polling Sub-Division No. 26, 44 Stephen St.: George Harrison, Deputy Returning Officer; Miss May Powell, Poll Clerk.

FRONTENAC WARD, Polling Sub-Division No. 27, 40 Markland St.: William Burrows, Deputy Returning Officer; Mrs. Dorothy Tutak, Poll Clerk.

FRONTENAC WARD, Polling Sub-Division No. 28, 4 Redan St.: Clarence Lattion, Deputy Returning Officer; Samuel Mulkerns, Poll Clerk.

FRONTENAC WARD, Polling Sub-Division No. 29, 41 York St.: John Wilson, Deputy Returning Officer; Miss A. Hounslow, Poll Clerk.

FRONTENAC WARD, Polling Sub-Division No. 30, 75 Pine St.: Sidney Turner, Deputy Returning Officer; Thomas King, Poll Clerk.

FRONTENAC WARD, Polling Sub-Division No. 31, 94 Quebec St.: Fred E. Clow, Deputy Returning Officer; Ken McMaster, Poll Clerk.

RIDEAU WARD, Polling Sub-Division No. 32, 378 Division St.: Stanley Lemmon, Deputy Returning Officer; Mrs. Mary Milne, Poll Clerk.

RIDEAU WARD, Polling Sub-Division No. 33, 477 Princess St.: James Dennison, Deputy Returning Officer; Mrs. R. Jamieson, Poll Clerk.

RIDEAU WARD, Polling Sub-Division No. 34, 523 Princess St.: W. R. Buck, Deputy Returning Officer; Mrs. M. Colquhon, Poll Clerk.

RIDEAU WARD, Polling Sub-Division No. 35, 557 Princess St.: Mrs. Jessie Marlowe, Deputy Returning Officer; Mrs. Ed. Martin, Poll Clerk.

RIDEAU WARD, Polling Sub-Division No. 36, 627 Princess St.: Mrs. Thomas Murphy, Deputy Returning Officer; Victor Mathews, Poll Clerk.

RIDEAU WARD, Polling Sub-Division No. 37, 440 Victoria St.: William Baker, Deputy Returning Officer; Miss Anne James, Poll Clerk.

RIDEAU WARD, Polling Sub-Division No. 38, 145 Nelson St.: Bert Derry, Deputy Returning Officer; R. Snowden, Poll Clerk.

RIDEAU WARD, Polling Sub-Division No. 39, 457 Albert St.: Stan. Stabler, Deputy Returning Officer; Jack Drew, Poll Clerk.

RIDEAU WARD, Polling Sub-Division No. 40, 475 Johnson St.: A. J. Shannon, Deputy Returning Officer; Mrs. L. Ferguson, Poll Clerk.

VICTORIA WARD, Polling Sub-Division No. 41, 202 Stuart St.: Laughlin Cameron, Deputy Returning Officer; Mrs. Martha Bryant, Poll Clerk.

- 309 Bu

Doug Sleath - 271 Sands

VICTORIA WARD, Polling Sub-Division No. 42, 281 King St. W.: William Black, Deputy Returning Officer; ~~H.~~ Draper, Poll Clerk.

Jean O'Don

VICTORIA WARD, Polling Sub-Division No. 43, 62 Livingston Ave., H. Moreland, Deputy Returning Officer; Miss Doreen O'Donnell, Poll Clerk.

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VICTORIA WARD, Polling Sub-Division No. 44, 308 Albert St.: R. Alexander, Jr., Deputy Returning Officer; Miss Christina Keeley, Poll Clerk.

ok

VICTORIA WARD, Polling Sub-Division No. 45, 275 Albert St.: C. H. Otto, Deputy Returning Officer; Miss Nora James, Poll Clerk.

ok

VICTORIA WARD, Polling Sub-Division No. 46 and 47, 139 Union St.: R. J. McCullogh, Deputy Returning Officer; S. Smallridge, Poll Clerk.

Ok

2. This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

C. P. DALTON,
Mayor (L.S.)

MOTIONS

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Moved by Ald. Vrooman, seconded by Ald. Trowbridge, (16) that the report of the Playgrounds Committee be referred to the 1938 Finance Committee. Carried on the following division: For (19), Against (0).

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Moved by Ald. Stansbury, seconded by Ald. Curtis, (17) that this Council endorse the action of the City Council of Owen Sound and that this Council petition the Provincial Government to relieve them of all costs in preparation of the Provincial voters' list, and that the Owen Sound Council be advised of Kingston's action. Carried on the following division: For (19), Against (0).

Moved by Ald. Stansbury, seconded by Ald. Rowland, (18) that a full report be tabled by the Chairman of the Board of Works regarding the unsanitary conditions that have existed for several years on Queen Street between Montreal and Clergy Sts. This is a presumed gas odor nuisance that has given trouble to the taxpayers of this section for years, without relief. Carried on the following division. For (19), Against (0).

Moved by Ald. Norman, seconded by Ald. Anglin, (19) that the free use of Ontario Hall be granted to the Dominion-Provincial Youth Training Programme on Sunday, November 28th, 1937. Carried on the following division: For (19), Against (0).

To Adjourn

Moved by Ald. Carson, seconded by Ald. Chown, that Council do now adjourn.—Carried.

Council adjourned at 10.45 p.m.

City Clerk. Mayor.

December 7th, 1937.

The regular meeting of the City Council was held this evening at eight o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Anglin, Carson, Casterton, Chown, Curtis, Donnelly, Ferguson, Hanson, Hawley, Leishman, Mercer, Nickle, Norman, Robertson, Rowland, Smith, Stansbury, Trowbridge, Vrooman.

MINUTES

Moved by Ald. Ferguson, seconded by Ald. Donnelly, (1) that the minutes of meeting held on November 22nd, 1937, be adopted as printed, subject to clause 8 of report No. 88 from the Committee on Finance and Accounts, dated November 18th, 1937, be changed to read $30.00 instead of $20.00. Carried on the following division: For (20), Against (0).

TABLING OF DOCUMENTS

Ald. Chown, Chairman of the Board of Works, submitted a report prepared by the City Engineer re the investigation of gasoline odors in residences on Queen St.

COMMUNICATIONS

B. N. Steacy, President Retail Merchants' Association, re non-observance of Boxing Day for 1937. The communication was ordered to be filed.

REPORTS

Board of Works

Ald. Chown presented report No. 89 from the Board of Works as follows:—

Kingston, Dec. 1st, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That the petition from property owners in the locality of Johnson and Macdonnell Streets re relief from flooded cellars be referred to the Board of Works for 1938.

2. That in relation to the communication from the Chief Inspector Gasoline Tax, Department of Highways, re application of G. N. Druce to re-establish curb equipment at 40 Princess St., the Department be notified that it is against our policy to grant additional curb pumps in the business section, and we desire to adhere to their regulations and co-operate with them.

3. That on the advice of the City Solicitor a compromise settlement of $80.00 be made to Charles Day in connection with his claim for falling into an open grating.

4. That 1,000 feet of snow fence be purchased at an estimated cost of $100.00.

5. That the Chairman and City Engineer be authorized to call and award tenders for the rental of an extra truck for attaching to the snow plow.

Respectfully submitted,

(Signed) D. M. CHOWN,
FRANK F. SMITH,
C. T. TROWBRIDGE,
THOS. MERCER,
K. W. CARSON,
W. W. HAWLEY,
GEO. HANSON, with the exception of Clause 2.

Moved by Ald. Chown, seconded by Ald. Mercer, (2) that clause 2 of the report of the Board of Works be referred back. Lost on the following division: For (9), Against (11).

Moved by Ald. Anglin, seconded by Ald. Trowbridge, (3) in amendment to the motion that clause 2 of the report of the Board of Works read as follows:

2. That in relation to the communication from the Chief Inspector Gasoline Tax, Department of Highways, re application of G. N. Druce to re-establish curb equipment at 40 Princess St., the Department be notified that it is our desire to grant this application. Carried on the following division: For (11), Against (9).

Moved by Ald. Chown, seconded by Ald. Carson, (4) that the report of the Board of Works be received and adopted as amended. Carried on the following division: For (20) Against (0).

Finance and Accounts

Ald. Chown presented report No. 90 from the Committee on Finance and Accounts as follows:—

Kingston, December 2nd, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That this committee approve of the Power Agreement between the Hydro Electric Power Commission, the Corporation of the City of Kingston and the Public Utilities Commission, also the supplementary Agreement between the Corporation of the City of Kingston, the Gananoque Electric Light and Water Supply Co., and the Public Utilities Commission re the supply of electrical power for a period of forty (40) years from the 1st day of November, 1937, and as approved of by the Public Utilities Commission and by the City Solicitor, and that the City Council be asked to give their approval of these Agreements and to be signed by the officials of the Corporation.

2. That a new C.I. sectional boiler and blower be installed in the Public Library building by David Hall, plumber, Brock St., Kingston, Ont., at a cost not to exceed $1,000, and that the Council for 1938 be requested to make provision for same in the 1938 Budget, because the installation will not be available for service before the first of the year, but if installation is deferred until after Jan. 1st, 1938, and if severe weather should set in, the existing boiler would be inadequate and the Library would have to be closed.

3. That an added appropriation of $750.00 be allowed the Board of Health.

4. That Mr. W. H. Cockburn be refunded the amount of $28.08, being sewer rent for the years 1929 to 1937 inclusive, this being a duplicate charge as during the same years Mr. Cockburn had been assessed for local improvement sewer charges.

5. That the Auditor's Report for the year 1936 be adopted.

6. That the usual grant of $100 to the Whig-Standard representative be paid.

7. That the option on the Cereal Building held by Dr. I. G. Bogart and F. N. Little be extended sixty days upon the payment of an additional $100 under the same conditions as the first option.

Respectfully submitted,

(Signed) C. P. DALTON,
A. E. STANSBURY,
J. A. CASTERTON,
D. M. CHOWN,
C. A. CURTIS,
C. E. FERGUSON,
J. F. ROWLAND,
HUGH C. NICKLE.

It was agreed that clause 1 of the report of the Committee on Finance and Accounts be withdrawn.

Moved by Ald. Nickle, seconded by Ald. Chown, (5) that Rule No. 55 of the Rules of Order be suspended. Carried on the following division: For (17), Against (2).

Moved by Ald. Chown, seconded by Ald. Curtis, (6) that clause 2 of the report of the Committee on Finance and Accounts be amended to read as follows:—

"That a new C.I. sectional boiler be installed in the Public Library building by David Hall, plumber, Brock St., Kingston, Ontario, at his firm offer in letter of Dec. 6th, 1937, of $946.00, including work already done, and subject to the supervision of the Library Board architect, and that the Council for 1938 be requested to make provision for same in the 1938 Budget, because the installation will not be available for service before the first of the year, but if installation is deferred until after January 1st, 1938, and if severe weather should set in, the existing boiler would be inadequate and the Library would have to be closed."

Carried on the following division: For (20), Against (0.)

Moved by Ald. Chown, seconded by Ald. Stansbury, (7) that the report of the Committee on Finance and Accounts be received and adopted as amended. Carried on the following division: For (20), Against (0).

Social Welfare Committee

Ald. Donnelly presented report No. 91 from the Committee on Social Welfare as follows:—

December 7th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Social Welfare begs leave to report and recommend as follows:—

1. That the application of the Kingston Workers Association to have Relief food orders prior to Christmas and New Year's increased by 10% be granted, and these orders be issued the Thursdays prior to Christmas and New Year's rather than on Fridays.

Respectfully submitted,

(Signed) M. B. DONNELLY,
HUGH C. NICKLE,
C. P. DALTON,
GEO. HANSON.

Moved by Ald. Nickle, seconded by Ald. Donnelly, (8) that the report of the Committee on Social Welfare be received and adopted. Carried on the following division: For (20), Against (0).

BY-LAWS

Moved by Ald. Chown, (9) that By-Law No. 29, 1937, be given its third reading. Carried on the following division: For (20), Against (0).

The By-law was then read a third time, signed and sealed by the Mayor as follows:—

BY-LAW NO. 29, 1937

BY-LAW to Repeal By-Law No. 11, 1937.

Passed December 7th, 1937.

BE IT ENACTED by the Municipal Corporation of the City of Kingston, as follows:

1. By-law No. 11, 1937, is hereby repealed.

This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT, C. P. DALTON,
City Clerk. Mayor (L.S.)

Moved by Ald. Trowbridge, (10) that By-Law No. 30, 1937, be given its third reading. Carried on the following division: For (20), Against (0).

The By-law was then read a third time, signed and sealed by the Mayor as follows:—

BY-LAW NO. 30, 1937

A BY-LAW to Amend By-Law No. 16 of the Revised By-laws of the City of Kingston.

Passed December 7th, 1937.

BE IT ENACTED by the Municipal Corporation of the City of Kingston, as follows:

1. Clause 1 of said By-law No. 16 is hereby amended by adding at the end of said clause 1 the following words: "and provided also that any retail grocer or butcher in the said City of Kingston if carrying on any other business than that provided for in Sub-Section 1 shall be permitted to remain open, unless prohibited by any Municipal By-law or Provincial Statute, but in no event shall groceries or meats be sold except during the hours provided for in Sub-Section 1."

2. Clause 9 of said By-law No. 16 is hereby amended by inserting immediately after the word "penalty" in the third line, the words "not less than twenty-five dollars and".

This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT, C. P. DALTON,
City Clerk. Mayor (L.S.)

Moved by Ald. Curtis, (11) that By-Law No. 31, 1937, be given its third reading. Carried on the following division: For (20), Against (0).

The By-law was then read a third time, signed and sealed by the Mayor as follows:—

BY-LAW NO. 31, 1937

A BY-LAW to Repeal By-Law No. 35, 1930.

Passed December 7th, 1937.

WHEREAS the debentures of the Corporation of the City of Kingston issued under By-law No. 35, 1930, have been paid and satisfied out of the proceeds of that parcel of land known as part of the broken front of Lot 16, First Concession, Township of Kingston, lying on the south side of the public road leading to the City of Kingston, and the proceeds of such sale have been applied in accordance with report No. 64 of the Committee on Finance and Accounts.

AND WHEREAS it has therefore become unnecessary to raise, levy and collect in each year the sums provided by said By-law No. 35, 1930, and it is deemed expedient and in the interest of the Corporation to repeal the said By-law;

BE IT THEREFORE ENACTED by the Municipal Council of the Corporation of the City of Kingston that said By-law No. 35, 1930, shall be and the same is hereby repealed.

(Signed)

C. C. WYATT,
City Clerk.

C. P. DALTON,
Mayor (L.S.)

Moved by Ald. Ferguson, (12) that By-Law No. 32, 1937, be given its third reading. Carried on the following division: For (20), Against (0).

The By-law was then read a third time, signed and sealed by the Mayor as follows:—

BY-LAW NO. 32, 1937

A BY-LAW to Amend By-Law No. 10, 1933.

Passed December 7th, 1937.

BE IT ENACTED by the Municipal Council of the Corporation of the City of Kingston as follows:

1. Clause 19 of By-Law No. 10, 1933, is hereby repealed and the following clause inserted in lieu thereof as clause 19:

19. "No vehicle shall stand on any Street where there is a curb unless such vehicle is adjacent thereto and the wheels

or runners thereon shall not be distant therefrom more than ten (10) inches, but no such vehicle shall stand on any Street with its left side to the curb. On Streets without curbs standing vehicles shall stand as close to the edge of the boulevard or sidewalk, as the case may be, as circumstances and weather conditions permit."

2. This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT, C. P. DALTON,
City Clerk. Mayor (L.S.)

MOTIONS

Moved by Ald. Vrooman, seconded by Ald. Anglin, (13) that all salaries for the current month be paid on December 15th, 1937. Carried on the following division: For (20), Against (0).

Moved by Ald. Mercer, seconded by Ald. Trowbridge, (14) that the election expenses for 1937 election be paid on the following basis:

Returning Officers, $4.00; Place of Nomination, $4.00; Deputy Returning Officers, $7.00; Poll Clerk, $3.00; Constable, $3.00; Place of holding Election, $5.00.

Carried on the following division: For (20), Against (0).

To Adjourn

Moved by Ald. Ferguson, seconded by Ald. Smith, that Council do now adjourn.—Carried.

Council adjourned at 10.05 p.m.

City Clerk. Mayor (L.S.)

December 20th, 1937.

The regular meeting of the City Council was held this evening at eight o'clock, His Worship Mayor Dalton presiding.

Present: Ald. Carson, Casterton, Chown, Curtis, Ferguson, Hanson, Leishman, Mercer, Nickle, Rowland, Stansbury, Trowbridge, Vrooman.

MINUTES

Moved by Ald. Ferguson, seconded by Ald. Leishman, (1) that the minutes of the meeting held on December 7th, 1937, be adopted as printed.—Carried on the following division: For (14), Against (0).

COMMUNICATIONS

The Clerk-Treasurer reported the result of the vote taken at the Municipal election held on December 6th, 1937, on the question of reducing the number of Aldermen from each ward from three to two, making fourteen in all, as follows: For 2,240; Against 2,031; majority in favor, 209.

Board of Education inviting the Mayor and Aldermen to visit and inspect the Central Public School building, which had recently been renovated.

The Randolph Hotel Co. Ltd. requesting that no action be taken on the By-law to be presented re allowing a fixed assessment of $150,000 for a five year period, commencing January 1st, 1938.

John H. Fisher, Alfred and Princess St., protesting against the blocking of his place of business during the Christmas season.

The Clerk-Treasurer read the report of the Court of Revision for the year 1937.

REPORTS

Board of Works

Ald. Chown presented report No. 92 from the Board of Works as follows:—

Kingston, December 15th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That the claim of Thomas P. and Florence Henderson, amounting to $13.00, for damages due to flooding of cellar caused by blockage of street sewer, be paid.

2. That the claim of J. W. Macfarland, amounting to $11.75, for damage caused by a blockage in street drain, be paid.

3. That on the advice of the City Solicitor the following claims be paid:—

J. F. Renault, $8.50; J. B. Allison, $8.00; W. G. Simmons, $15.98; M. E. Ward, $3.75.

4. That the Chairman and City Engineer be authorized to purchase 100 feet of hose either from the Fire Department or new hose, to be used chiefly for flooding rinks.

Respectfully submitted,

(Signed) D. M. CHOWN,
C. T. TROWBRIDGE,
THOS. MERCER,
GEO. HANSON,
K. W. CARSON.

Moved by Ald. Chown, seconded by Ald. Carson, (2) that the report of the Board of Works be received and adopted.—Carried on the following division: For (14), Against (0).

Civic Services

Ald. Nickle presented report No. 93 from the Committee on Civic Services as follows:—

Kingston, December 10th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Civic Services beg leave to report and recommend as follows:—

1. That a new Standing Committee, composed of six members, and to be known as "The Committee on Administration and Legislation" be established; that the functions of the present Special Committee on Civic Services be assumed by this new Standing Committee, and that Section 41 of By-Law No. 2 be amended accordingly.

Respectfully submitted,

(Signed) HUGH C. NICKLE,
THOS. MERCER,
C. T. TROWBRIDGE,
C. A. CURTIS,
A. STANSBURY,
K. W. CARSON.

Moved by Ald. Nickle, seconded by Ald. Mercer, (3) that the report of the Committee on Civic Services be received and adopted.—Carried on the following division: For (13), Against (1).

House of Refuge

Ald. Nickle presented report No. 94 from the Board of Directors of the House of Refuge as follows:—

Kingston, December 1st, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Directors of the House of Refuge beg leave to report and recommend as follows:—

1. That the Corporation of the City of Kingston be paid $500.00 per annum for administrative services rendered the House of Refuge.

Respectfully submitted,

(Signed) C. P. DALTON,
HUGH C. NICKLE.

Moved by Mayor Dalton, seconded by Ald. Nickle, (4) that the report of the Board of Directors of the House of Refuge be received and adopted.—Carried on the following division: For (14), Against (0).

City Property and Markets

Ald. Curtis presented report No. 95 from the Committee on City Property and Markets as follows:—

Kingston, December 17th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That the rental of Memorial or Ontario Hall shall not include storage facilities for any property or equipment brought in for use in the Hall.

Respectfully submitted,

(Signed) C. A. CURTIS,
W. O. VROOMAN,
C. E. FERGUSON,
J. F. ROWLAND,
A. E. STANSBURY.

Moved by Ald. Curtis, seconded by Ald. Stansbury, (5) that the report of the Committee on City Property and Markets be received and adopted.—Carried on the following division: For (13), Against (1).

City Health

Ald. Stansbury presented report No. 96 from the Committee on City Health as follows:—

Kingston, December 17th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on City Health begs leave to report and recommend as follows:—

1. That the services of Mr. Cota, attendant at the city dump, be dispensed with at the end of 1937.

2. That if necessary the Board of Works for 1938 consider the matter of reorganization of the supervision of the city dump.

Respectfully submitted,

(Signed) A. E. STANSBURY,
C. A. CURTIS.

The City Clerk reported that the report of the Committee on City Health was not sufficiently signed to present to Council.

Moved by Ald. Stansbury, seconded by Ald. Curtis, (6) that the report of the Committee on City Health be received and given consideration by Council.—Carried on the following division: For (13), Against (1).

Moved by Ald. Stansbury, seconded by Ald. Curtis, (7) that the report of the Committee on City Health be received and adopted.—Carried on the following division: For (14), Against (0).

Finance and Accounts

Ald. Chown presented report No. 97 from the Committee on Finance and Accounts as follows:—

Kingston, December 16th, 1937.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the application for a continuance of a fixed assessment by the Hotel LaSalle be granted at an amount of $150,000 for a five year period commencing January 1st, 1938, or during the currency of Sec. 140, Sub-Sec. 9 of the Liquor Control Act and Regulations, but not to exceed the five year period previously noted, and that the City Solicitor be requested to prepare a By-law in accordance therewith.

2. That the City Solicitor be requested to prepare a By-law to Amend By-law No. 12, 1924, Regulating and Licensing Dance Halls, in the following manner:—

(1) Sub-Section (c) of Section 7 of By-law No. 12, 1924, as amended by By-Law No. 6, 1931, is hereby repealed and the following sub-section substituted:

"(c) Every dance hall shall be closed from forty-five minutes past twelve o'clock in the forenoon of each week day until three o'clock in the afternoon of the same day, and shall be closed from twelve o'clock midnight Saturday night until three o'clock in the afternoon of the following Monday."

3. That the following accounts be authorized for payment:

Clarence St. Garage Ltd. (Board of Works)	$163.21
C. P. Dalton (Finance)	20.00
W. D. Dick (Finance)	20.00
C. C. Wyatt, for the City of Kingston (Finance)	20.00

4. That the account of T. J. Rigney, K.C., City Solicitor, for disbursements only for the year 1937, in the amount of $198.22, be paid.

5. That the tender of H. Barnard, Stamp and Stencil Co., Hamilton, Ont., for 1400 dog tags for the year 1938, in the amount of $25.03 (sales tax included), be accepted, the tender being the lowest received.

6. That a receipt be issued to the Canadian National Railways in the amount of $273.56, being refund of unearned rental for the period from March 1st, 1931, to May 31st, 1937, this amount having been paid in error by the City of Kingston, and that this refund be credited to "Sundry Revenues" for the year 1937.

7. That the application for a grant from the Children's Aid Society be authorized in the amount of $500.00.

8. That Mrs. E. Lundy and Mr. A. Thompson be made permanent employees of the Corporation of the City of Kingston at their present rates of pay.

9. That the unexpended balance of the sums appropriated in the 1937 Budget for the Kingston General Hospital and the Hotel Dieu Hospital be set up as a liability reserve, on the books of the City of Kingston, to take care of accounts incurred in 1937, but not accepted and approved of until after the close of the year 1937.

10. That Finance Committee approve of the Clerk-Treasurer's proposed scheme of collective buying of staple articles for the various departments of the city and the establishment of a central store-room for the receiving and issuing of same.

11. That all surpluses resulting from 1937 operations with the exception of $500 be applied to writing off the Asset Account of "Street Rails $5,500," in accordance with the recommendation made by the City Auditor in his report for the year 1936.

12. That the following accounts under List No. 12, amounting to $97,573.60, be paid, as per original List No. 12:

VOUCHER WARRANTS

December 16th, 1937.

List of Accounts to be Passed:

Anglin, S., & Co. Ltd., Board of Works	104.86	
Fire and Light	69.33	
	————	174.19
Armstrong, James, Finance		25.00
Armstrong, Dr. Noble, Board of Works		16.00
Ball, F. W., Finance		7.50
Bell Telephone Co., Police Dept.		10.80
Bell Telephone Co., Board of Works	9.35	
City Property	3.40	
Social Welfare	9.47	
City Health	4.30	
Fire and Light	9.10	
Police Dept.	19.36	
House of Refuge	4.10	
Finance	28.89	
	————	87.97

Amey, George, House of Refuge		14.70
Bennett, C. H., House of Refuge		15.55
Berman, Jack, Finance		6.50
Bibby's Limited, Fire and Light		11.20
Boyd, James, House of Refuge		10.50
Brennan, G., Police Dept.	60.41	
Police Dept.	60.41	
		120.82
Brown's Dairy, Social Welfare		54.00
Burroughs Adding Machine, Board of Works		4.90
Bunt, J. B., House of Refuge		15.95
Canadian Ingersoll-Rand, Board of Works		49.00
Canadian Locomotive Co., Board of Works		1.24
Canadian National Ry., Board of Works	72.90	
Fire and Light	.50	
Social Welfare	4.42	
Social Welfare	12.00	
		89.82
Canadian Pacific Ry., Social Welfare		3.80
Cardinal Chemical Corp., City Health		12.70
Cartwright, H. L., Finance		50.00
Chambers Electric Co., City Property		2.95
Chambers, Morden & Co., Ltd., Finance		128.22
Children's Aid Society, Social Welfare		486.30
Chown, A. & Company, Board of Works	300.91	
Fire and Light	36.42	
		337.33
Chown, Edwin & Son, Board of Works	12.17	
Fire and Light	14.58	
		26.75
City Steam Laundry, City Property		1.61
Cohen, I., & Company, Board of Works		130.49
Columbus, Knights of, Finance		35.50
Commerce, Bank of, Finance		300.00
Commerce, Bank of, Finance		330.00
Commerce, Bank of, Finance		15.00
Commerce, Bank of, Finance		15.00
Commerce, Bank of, Finance		1,875.00
Commerce, Bank of, Finance		13.24
Corcoran, H., Board of Works		6.40
Crane Limited, Finance		42.10
Crothers, W. J., House of Refuge		13.90
Crown Dairy, Social Welfare		36.00
Cunningham, D. G., Finance		50.00
Dalton, C. P., Finance		100.00

Dalton, W. B. & Sons Ltd., Police Department	5.64	
Social Welfare	7.66	
City Health	6.60	
Parks	3.01	
Board of Works	399.81	
City Property	3.66	
Fire and Light	37.13	
		463.51
Davies, Sheriff, Finance		25.00
Day, Charles, Finance		80.00
Delahaye, Dr. J. S., Fire and Light		5.50
Disney, Thomas, Board of Works		1.00
Dobbs, J. R. C. & Co., Finance		3.50
Drury's Supplies, Board of Works		95.24
Education, Board of, Finance		24,000.00
Education, Board of, Finance		23,068.45
Elmer, Wally, Parks		7.31
Emmons, H., Social Welfare		10.00
Emmons, H., Social Welfare		10.00
Fisher, Dr. J. H., House of Refuge		4.79
Fisher, Dr. J. H., Finance		25.00
Frontenac Auto Electric, Police Dept.		17.15
Frontenac, County of, Social Welfare		590.98
Frontenac, County of, Finance		7,000.00
Frontenac Quarries Ltd., Board of Works		251.69
Gallivan, T., Social Welfare		9.00
General Hospital, Kingston, Social Welfare	2,045.91	
Board of Works	9.00	
House of Refuge	133.00	
		2,187.91
Gestetner, D., Finance		3.25
Gibson, W. J., Finance		1.95
Gibson, W. J., Finance		25.00
Grand & Toy Limited, Finance	118.20	
Finance	20.00	
		138.20
Hamilton, John W., Finance		9.00
Hamilton, Samuel, Board of Works	95.65	
City Property	1.00	
		96.65
Hanson & Edgar, Finance	1701.71	
Social Welfare	1.72	
		1,703.43

Harris, James, Finance		113.03
Health, Dept. of, Social Welfare		14.58
Hemlock Park Dairy, Social Welfare		135.00
Henry's Auto Supply, Board of Works		.75
Hess, G., Board of Works		2.00
Hodgston, Lorne E., Social Welfare		9.00
Horner's Garage, Fire and Light		2.00
Hotel Dieu Hospital, Social Welfare		638.65
Hutson Bros., Social Welfare		25.51
Jackson Press, Board of Works	4.86	
Social Welfare	3.70	
Finance	230.34	
		238.90
Juvenile Softball League, Finance		25.00
Keenan, K., Social Welfare		17.50
Kouffel & Esser Co., Board of Works		6.01
Kingston Creameries, House of Refuge		38.10
Kingston Imperial Steam Laundry, Fire and Light		4.79
Kingston Sand & Gravel, Board of Works		63.72
Kirkwood, K., Social Welfare		16.50
Kirkwood, K., Social Welfare		8.50
Lackie's Bakery, Mrs., House of Refuge		19.44
LaFrance Fire Engine & Foamite Ltd., Fire & Light		24.10
LaSalle Tire & Battery Service, Social Welfare	31.79	
City Health	37.95	
Board of Works	204.23	
		273.97
Lemmon & Son, Board of Works		9.00
Lemmon & Son, Board of Works	41.26	
City Health	4.00	
Fire and Light	.95	
		46.21
Liddle, E., Finance		4.00
Lindsay, Dr. G. C., Board of Works		31.00
Lion Clothing Store, House of Refuge		15.00
MacLachlan Lumber Co., Parks		16.47
MacLachlan Lumber Co., Board of Works		362.26
Masoud, Geo., House of Refuge		6.00
McAuley, H. W., Finance		20.95
McCullough, Shoe Repair, Board of Works		1.25
McFarlane, J. A. & Son, Board of Works		13.70
McFarlane, J. A. & Son, House of Refuge		27.60
McLeod's Drug Store, Board of Works	1.55	
Social Welfare	1.60	
		3.15

Metcalfe, E. J., House of Refuge		72.04
Monk, W. J., City Property		1.65
Montreal, Bank of, Finance		90.00
Montreal, Bank of, Finance		27.00
Municipal World, The, Finance		11.05
Muskoka Hospital, Social Welfare		45.00
Nash & Renton, Dr.'s, House of Refuge		7.00
New System Cleaners & Dyers, Finance		1.75
North British & Mercantile Ins. Ltd., Finance		230.00
Northern Electric Co., Fire and Light		109.56
Nova Scotia, Bank of, Finance		750.00
O'Connor, Dr. F. X., Fire and Light		8.00
Offord, Gordon, Social Welfare		7.50
Ontario Hospital, Woodstock Social Welfare		46.00
Ontario Training School, Social Welfare		69.75
Pay-roll, Nov. 4, 1937, Board of Works	944.00	
Social Welfare	67.54	
		1,011.54
Pay-roll, Nov. 9, 1937, Board of Works	982.43	
City Health	492.00	
Parks	117.80	
Social Welfare	67.54	
		1,659.77
Pay-roll, Nov. 15, 1937, Fire and Light	1,351.40	
Police Dept.	1,179.08	
		2,530.48
Pay-roll, Nov. 16, 1937, Board of Works	720.00	
Social Welfare	67.54	
		787.54
Pay-roll, Nov. 23, 1937, Board of Works	1,042.75	
City Health	492.00	
Parks	95.60	
Social Welfare	72.54	
		1,702.89
Pay-roll, Nov. 29, 1937, Fire and Light	1,368.50	
Police Dept.	1,215.74	
		2,584.24
Pay-roll, Nov. 29, 1937, Finance		3,847.66
Pay-roll, Nov. 30, 1937, Board of Works		1,037.49
Social Welfare		67.54
Pelow, Joseph, Finance		45.33
Pickering's Dairy, Social Welfare		9.00
Polk, R. J., Social Welfare		9.00

Price's Dairy, Social Welfare	180.00	
House of Refuge	43.20	
		223.20
Provincial Treasurer, Finance		200.00
Public Utilities Commission, Board of Works	29.66	
City Property	52.41	
City Health	1.81	
Fire and Light	24.30	
City Parks	7.92	
Social Welfare	1.20	
Traffic and Safety	15.00	
House of Refuge	23.77	
Finance	1,328.91	
		1,484.98
Pyrene Manufacturing Co., Fire and Light		2.50
Rawcliffe, R. H., Social Welfare		20.00
Rawley, George, Board of Works		10.00
Ready, Inspector A. E., Police Dept.		6.00
Reid, James, Social Welfare		6.00
Reid, Robert J., & Sons, Social Welfare		38.00
Relief Accounts #320, Social Welfare		471.03
Relief Accounts #321, Social Welfare		1,586.42
Relief Accounts #322, Social Welfare		895.85
Relief Accounts #323, Social Welfare		1,102.29
Relief Accounts #324, Social Welfare		1,230.72
Relief Accounts #325, Social Welfare		584.50
Relief Accounts #326, Social Welfare		426.70
Rigney, T. J., Finance		125.00
Robertson, George & Son, House of Refuge		92.06
Safety Supply Company, Fire and Light	34.50	
Fire and Light	2.20	
		36.70
Salsbury Press, City Property	2.16	
Finance	34.83	
		36.99
Separate School Board, Finance		2,000.00
Separate School Board, Finance		1,521.07
Shales, Carl, City Health		6.75
Shappee, Maxim, Board of Works		9.05
Shappee, Maxim, Board of Works		12.50
Sherwin-Williams Co., Board of Works		16.77
Simmons Bros., Board of Works		30.65
Sowards, James, Coal Co., House of Refuge		129.52
Stewart's Dairy, Social Welfare		9.00
Sun Insurance Company, Finance		15.05

Taugher, Jas. J., Board of Works		26.55
Timothy, A. R., Social Welfare		2.00
Toronto, Bank of, Finance		102.00
Toronto, Bank of, Finance		120.00
Tremco Manufacturing Co., Board of Works		3.67
Underwood-Elliott-Fisher Ltd., Finance		141.07
Vallier, E. E., Social Welfare		9.00
VanLuven Bros., Board of Works		6.82
VanLuven, E. Wray, Ltd., Fire and Light		.40
Warren Supply Co., Fire and Light		11.50
Webster, F., Pension Allowance, House of Refuge		4.00
Webster, F., Pension Allowance, House of Refuge		4.00
Whig-Standard Pub. Co. Ltd., City Health	2.52	
Finance	26.30	
Finance	20.16	
		48.98
Wilson & Cousins, Fire and Light		20.79
Wood, C. H., Finance		911.45
Yellowley, Mrs. C. E., Finance		45.00
		$97,350.39

Expenditures Requiring Special Authorization:

Clarence Street Garage, Board of Works	163.21
Dalton, C. P., Finance	20.00
Dick, W. D., Finance	20.00
Wyatt, C. C., for City of Kingston, Finance	20.00
Grand Total	$97,573.60

Summary of Listing by Committees:

Board of Works	$ 7,379.85	
City Property and Markets	68.84	
City Health	1,060.63	
Fire and Light	3,149.25	
City Parks	248.11	
Traffic and Safety	15.00	
Social Welfare	11,275.25	
House of Refuge	694.22	
Finance and Accounts	71,107.86	
Police Department	2,574.59	
		$97,573.60

13. That the Agreement between the Hydro Electric Power Commission of Ontario and the Corporation of the City of Kingston, and the Public Utilities Commission of the City of Kingston, dated November 1st, 1937, and which agreement has been approved by the Public Utilities Commission of the City of Kingston under date of December 20th, 1937, and authorized by their By-law No. 2, 1937, be approved by the City Council.

That the Supplementary Agreement between the Corporation of the City of Kingston and the Public Utilities Commission of the City of Kingston and the Hydro Electric Power Commission of Ontario, which Agreement was approved of by the Public Utilities Commission of the City of Kingston under date of December 20th, 1937, and authorized under their By-law No. 3, 1937, be approved by the City Council.

Respectfully submitted,

(Signed) C. P. DALTON,
D. M. CHOWN,
J. A. CASTERTON,
C. E. FERGUSON,
HUGH C. NICKLE,
C. A. CURTIS,
J. F. ROWLAND,
A. E. STANSBURY,
objecting to Clause 1.

Moved by Ald. Stansbury, seconded by Ald. Rowland, (8) that Clause 1 of the report of the Committee on Finance and Accounts be referred back to the committee and the hotel management be given the privilege of explaining their situation either at Finance and Accounts Committee or at City Council.—Lost on the following division: For (3), Against (11).

It was agreed that Clause 2 be referred back to the Committee on Finance and Accounts for further consideration.

The Yeas and Nays were taken on Clause 13 as follows:

Yeas—Mayor Dalton, Ald. Carson, Casterton, Chown, Curtis, Ferguson, Hanson, Leishman, Mercer, Nickle, Rowland, Stansbury, Trowbridge, Vrooman (14).

Nays—(0). Carried unanimously.

Moved by Ald. Chown, seconded by Ald. Casterton, (9) that the report of the Committee on Finance and Accounts be received and adopted as amended.—Carried on the following division: For (14), Against (0).

UNFINISHED BUSINESS

Ald. Rowland, Chairman Fire and Light Committee, on behalf of the Corporation of the City of Kingston presented to Capt. Fred Reed, Assistant Chief of the Kingston Fire Department, a silver tray suitably engraved, in recognition of his thirty-five years of service with the Kingston Fire Department, from which he is retiring at the end of this year, 1937.

Ald. Rowland in making the presentation spoke of the high value of the services given by Capt. Reed and the high regard and esteem in which he was held by not only members of the Fire Department but also by the citizens of Kingston as a whole. Mayor Dalton and Ald. Nickle also expressed words of appreciation of the services rendered by Capt. Reed during the many years that he had been a member of the Fire Department.

Capt. Reed in accepting the presentation expressed grateful appreciation of his services being so recognized and expressed his thanks to the citizens of Kingston through the City Council.

THE MAYOR'S RETIRING ADDRESS

It has always been the custom at the last meeting of an outgoing Council for the Mayor to make a few remarks on the year's work.

It is not my intention to thresh old straw to-night, rather I wish to leave the results of our year's work to the test of time.

Clause 11 of the Finance and Accounts report this evening is a fair barometer of our year's financial operations.

I do however wish to thank you gentlemen for your patience with me throughout the year and to those gentlemen who have had very close associations with me in trying times I sincerely thank them. I do feel we are leaving things in good shape for the incoming Mayor and Council.

It has been a great honour to serve the city and when I turn over the keys to my successor I will do so with an earnest wish for his success.

The city may well be proud of their officials and I would be remiss in my duties if I failed to express my gratitude for their loyalty to me during the year.

To the Press also I offer my thanks for their untiring effort to co-operate in all matters that had to do with the betterment of our Civic Services.

May you all have a happy Christmas and may 1938 bring each and all much happiness and health.

Moved by Ald. Chown, seconded by Ald. Curtis, (10) that a hearty vote of thanks be tendered Mayor Charles P. Dalton for the very capable and able manner he has served the city as Chief Magistrate during a most trying year, and the kindly and courteous way in which he had conducted the meetings of Council. Carried unanimously.

BY-LAWS

Moved by Ald. Rowland, (11) that By-law No. 33, 1937, be given its third reading—Carried on the following division: For (14), Against (0).

The By-law was then read a third time, signed and sealed by the Mayor as follows:—

BY-LAW NO. 33, 1937.

A By-law for borrowing the sum of $45,000.00 by the issue and sale of debentures for repairs or improvements to Central School, in the City of Kingston.

Passed Dec. 20th, 1937.

WHEREAS the Municipal Board of Education has made application to the Corporation of the City of Kingston to pass a By-law for borrowing the sum of $45,000.00 for the purpose of re-conditioning Central School, in the City of Kingston.

AND WHEREAS the total amount of the debt intended to be created by this By-law is $45,000.00, and the amount of the whole rateable property of the said City of Kingston, according to the last revised assessment roll, being that for the year 1936, is the sum of $18,892,160, and the amount of the existing debenture debt of the said city, exclusive of local improvement secured by special acts, rates and assessments is the sum of $2,896,997.78, of which neither principal nor interest is in arrears.

AND WHEREAS the approval of the Ontario Municipal Board has been obtained pursuant to Section 89 of The Ontario Municipal Board Act, 1932, and amendments thereto.

AND WHEREAS this By-law has received first and second readings by the Council of the Corporation, and the form, purpose, amount and term for which the debentures are to be issued have been approved by the said Ontario Municipal Board before its final passing.

BE IT THEREFORE ENACTED by the Municipal Council of the Corporation of the City of Kingston as folows:

1. That for the purpose aforesaid there shall be borrowed on the credit of the Corporation at large the sum of $45,000.00 and debentures shall be issued therefor in amounts of not less than $100.00 each, and said debentures shall be sealed with the seal of the said Corporation and signed by the Mayor and Clerk-Treasurer thereof.

2. The said debentures shall be dated the 2nd day of January, 1938, and shall be payable in twenty annual instalments during the twenty years next after said date, as set forth in Schedule "A" attached to and forming part of this by-law.

3. The said debentures shall bear interest at the rate of 3½% per annum, which interest shall be payable half yearly on the second days of the months of January and July in each year, at the office of the said Clerk-Treasurer, in the said City of Kingston, and the said debentures shall have interest coupons attached to them which shall be signed by the said Clerk-Treasurer, whose signature may be written, stamped, lithographed or engraved.

4. During the currency of the debentures there shall be raised in each year the amount of the instalment of principal

and interest payable in that year, as set forth in the said Schedule hereto annexed marked "A," and the said sums making together the annual amounts therein set out shall be raised, levied and collected in each year during the period of twenty years by an annual special rate sufficient therefor in addition to all other rates to be levied upon and chargeable only upon the property of ratepayers who are supporters of Public Schools.

5. This By-law shall come in force and take effect on the date of the final passing thereof and after it has been approved by the Ontario Municipal Board.

(Signed)

C. C. WYATT,
City Clerk.

C. P. DALTON,
Mayor. (L.S.)

SCHEDULE "A"

Board of Education 20 Years—3½%, $45,000.00

Principal	Interest	Annual
$1600.00	$1575.00	$3175.00
1600.00	1519.00	3119.00
1700.00	1463.00	3163.00
1800.00	1403.50	3203.50
1800.00	1340.50	3140.50
1900.00	1277.50	3177.50
1900.00	1211.00	3111.00
2000.00	1144.50	3144.50
2100.00	1074.50	3174.50
2200.00	1001.00	3201.00
2200.00	924.00	3124.00
2300.00	847.00	3147.00
2400.00	766.50	3166.50
2500.00	682.50	3182.50
2600.00	595.00	3195.00
2700.00	504.00	3204.00
2800.00	409.50	3209.50
2900.00	311.50	3211.50
3000.00	210.00	3210.00
3000.00	105.00	3105.00
$45000.00	$18364.50	$63364.50

Moved by Ald. Nickle, (12) that a By-law to Amend By-law No. 21, 1937, be given its first reading.—Carried on the following division: For (14), Against (0).

The By-law was then given its first reading.

Moved by Ald. Nickle, (13) that the Council resolve itself into a committee of the whole for the purpose of giving the By-law to amend By-law No. 21, 1937, its second reading. —Carried on the following division: For (14), Against (0).

The By-law was then read a second time, Ald. Trowbridge in the chair.

Moved by Ald. Nickle, (14) that By-law No. 34, 1937, be given its third reading.—Carried on the following division: For (14), Against (0).

The By-law was then read a third time, signed and sealed by the Mayor as follows:

BY-LAW NO. 34, 1937

A BY-LAW to Amend By-Law No. 21, 1937.

Passed December 20th, 1937.

BE IT ENACTED by the Municipal Council of the Corporation of the City of Kingston as follows:—

1. By-Law No. 21, 1937, is hereby amended by adding thereto the following:—

8. On Administration and Legislation—six members.

This By-law shall come in force and take effect on its passing.

Signed,

C. C. WYATT, C. P. DALTON,
City Clerk. Mayor (L.S.)

Moved by Ald. Nickle, (15) that a By-law to authorize the entering into a contract between the Corporation and the Hydro Electric Power Commission of Ontario for electrical power or energy be given its first reading.—Carried on the following division: For (14), Against (0).

The By-law was then given its first reading.

Moved by Ald. Nickle, (16) that the Council resolve itself into a committee of the whole for the purpose of giving the By-law to authorize the entering into a contract between the Corporation and the Hydro Electric Power Commission of Ontario for electrical power or energy its second reading. —Carried on the following division: For (14), Against (0).

The By-law was then read a second time, Ald. Carson in the chair.

Moved by Ald. Nickle, (17) that By-Law No. 35, 1937, be given its third reading.—Carried on the following division: For (14), Against (0).

The By-law was then read a third time, signed and sealed by the Mayor as follows:—

BY-LAW NO. 35, 1937

of the Corporation of the City of Kingston.

BEING A BY-LAW to authorize the entering into a Contract between the Corporation and the Hydro-Electric Power Commission of Ontario for electrical power or energy:

WHEREAS under and by virtue of The Power Commission Act, R.S.O. 1927, Chapter 57 and amendments thereto, the Corporation may enter into agreement with the Hydro-Electric Power Commission of Ontario for a supply of electrical power or energy:

AND WHEREAS the Corporation has applied to the Commission for such purposes and the Commission is willing to enter into such agreement:

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF KINGSTON enacts as follows:—

1. That the Corporation do enter into the Agreement with the Hydro-Electric Power Commission of Ontario for a supply of electrical power or energy which forms part of this By-law and a copy of which is hereto attached.

2. That the Mayor and Clerk of the Corporation be and they are hereby authorized and required to execute the said Agreement on behalf of the Corporation by their signatures and the affixing of the Corporate Seal of the Corporation thereto and to deliver one counterpart so executed to The Hydro-Electric Power Commission of Ontario.

Dated and finally passed this 20th day of December, A.D. 1937.

Signed,

C. C. WYATT,
City Clerk.

C. P. DALTON,
Mayor (L.S.)

THIS AGREEMENT made in duplicate this First day of November, A.D. 1937.

BETWEEN

THE HYDRO-ELECTRIC POWER COMMISSION OF ONTARIO, hereinafter called the "Commission",

of the First Part,

AND

THE CORPORATION OF THE CITY OF KINGSTON and THE PUBLIC UTILITIES COMMISSION OF THE CITY OF KINGSTON, both together hereinafter called the "Corporation",

of the Second Part.

WHEREAS the Corporation has applied to the Commission for a supply of electrical power and the Commission is willing to supply to supply the same on the terms and conditions herein contained, all under the provisions of The Power Commission Act, R.S.O. 1927, Chapter 57 and amendments thereto, (hereinafter called the "said Act"):

NOW THEREFORE THIS AGREEMENT WITNESSETH that subject to the said Act and for the consideration herein contained the parties hereto covenant, promise and agree as follows:

1. THE COMMISSION AGREES:

(a) To reserve for and deliver to the Corporation at the earliest possible date Seven Thousand Horsepower (7,000 H.P.) of electrical power;

1. (b) At the expiration of reasonable notice in writing which may be given by the Corporation from time to time during the continuance of this agreement, to reserve for and deliver to the Corporation additional electrical power, provided that if such power be not available when notice is given, the Commission shall have reasonable time to make such available;

1. (c) To use at all times, first-class, modern, standard commercial apparatus and plant, and to exercise all due skill and diligence so as to secure the satisfactory operation of the plant and apparatus of the Corporation;

1. (d) To deliver commercially continuous twenty-four (24) hour power every day in the year except as provided for herein to the Corporation at a suitable point within the Corporation's limits or such other point or points as may be agreed upon:

2. THE CORPORATION AGREES:

(a) To take the power covered by this agreement and to prepare for the receipt and use of the said power so as to be able to receive power when the Commission is ready to deliver same;

2. (b) To pay the Commission in each year the cost to the Commission, as determined by it, of supplying and delivering electrical power to the Corporation hereunder, including the Corporation's proportion as adjusted by the Commission of all costs incurred for the purposes of this agreement, and without limiting the generality of the foregoing, the following:—

(i) The cost of power purchased by the Commission and the cost of operating, maintaining, renewing and insuring all works and the cost of administration of the Commission;

(ii) Interest at the rate or rates payable by the Commission upon the money expended by, or the obligations assumed by the Commission, in the construction or purchase of works and upon all such other expenditures as the Commission may make under the provisions of the said Act and upon working capital;

(iii) An annual sum sufficient to form in forty (40) years with interest at four per cent (4%) per annum a sinking fund for the repayment of the advances made by the Province of Ontario under the said Act for the payment of the cost of the works and also for the repayment of any other indebtedness incurred or assumed by the Commission in respect of the cost of the works;

And to make payment in twelve (12) monthly instalments based on estimated rates fixed by the Commission; the cost to be determined by the Commission after the close of the fiscal year and the difference between the said cost and the amount paid by the Corporation in the said twelve monthly instalments to be paid by the Corporation to the Commission on receipt of bill therefor or to be credited to the Corporation as the case may be;

2. (c) To pay all amounts payable by the Corporation in lawful money of Canada at Toronto; Bills shall be rendered by the Commission on or before the fifth day and paid by the Corporation on or before the Fifteenth day of each month; If any bill remains unpaid for fifteen days, the Commission may, in addition to all other remedies and without notice, discontinue the supply of power to the Corporation until said bill is paid; No such discontinuance shall relieve the Corporation from the performance of the covenants, provisoes and conditions herein contained; All payments in arrears shall bear interest at the rate of Five per cent (5%) per annum;

2. (d) To take power exclusively from the Commission during the continuance of this agreement;

2. (e) To pay for three-fourths of the power ordered from time to time by the Corporation or held in reserve for it as herein provided, whether it takes the same or not; when the highest average amount of power taken for any twenty consecutive minutes during any month, exceeds during the twenty consecutive minutes three-fourths of the amount ordered by the Corporation or held in reserve, then the Corporation shall pay for this greater amount during the entire month;

2. (f) If in any month the Corporation takes power so that the average or integrated demand for any twenty consecutive minutes is in excess of the amount of power ordered and held in reserve for the Corporation as provided in Clause 1 hereof, the taking of such excess shall constitute thereafter, an obligation on the part of the Corporation to pay for and on the part of the Commission to hold in reserve and deliver power increased by such excess to the extent, if any, allowed by the Commission all in accordance with the terms and conditions of this agreement; in any event the Corporation shall pay for power in the said month as if such excess had been taken for the whole month;

2. (g) At all times to take and use the electrical power in such manner that the ratio of the kilowatts to the kilovolt amperes (read simultaneously) is unity, but when this is not possible the Corporation shall pay for ninety per cent (90%) of the maximum kilovolt amperes (considered as true power or kilowatts) when the said ninety per cent (90%) is in excess of the maximum kilowatts taken, the maximum in kilowatts or kilovolt amperes shall be taken as the maximum average or integrated demand over any twenty (20) consecutive minutes;

2. (h) To use at all times first-class, modern, standard commercial apparatus and plant to be approved by the Commission and to operate and maintain the apparatus and plant so as to cause minimum disturbance or fluctuation to the Commission's supply, and to exercise all due skill and diligence so as to secure satisfactory operation of the plant and apparatus of the Commission and of the Corporation;

2. (i) To co-operate with the Commission at all times by all means in its power to fulfil the objects of this agreement and of the said Act and to advance the purposes of the Commission:

3. This agreement shall remain in force for a period of forty (40) years commencing from the date of this agreement:

4. (a) The power shall be alternating, three-phase, having a frequency of approximately sixty (60) cycles per second and a voltage suitable for primary distribution or such greater voltage as may be advisable, subject to normal varia-

tions from the said voltage of approximately ten per cent (10%) and from the said frequency of approximately five per cent (5%);

"Power" shall mean "electrical power" and except where the context requires a different meaning shall mean also and include "energy";

One horsepower (1 H.P.) shall be equivalent to Seven Hundred and Forty-six Watts (746 W.);

4. (b) The maintenance by the Commission of approximately the agreed voltage at approximately the agreed frequency, at the point of delivery shall constitute the supply of power involved herein and a fulfilment of all operating obligations hereunder, and when the voltage and the frequency are so maintained the amount of power, its fluctuations, load factor, power factor, distribution as to phases, and all other characteristics and qualities are under the sole control of the Corporation and the Corporation's agents, apparatus, appliances and circuits;

4. (c) In case the Commission shall at any time or times be prevented from delivering said power or any part thereof by any cause reasonably beyond the Commission's control, including without limiting the generality thereof, strike, lock-out, riot, fire insurrection, hurricane, civil commotion, flood, invasion, explosion, the King's enemies and act of God, then the Commission shall not be bound to deliver power during such time; the Commission shall be prompt and diligent in removing the cause of such interruption and as soon as the cause of such interruption is removed the Commission shall, without any delay, deliver the said power; such interruption shall not release the Corporation from any obligation under this agreement;

4. (d) The Commission shall have the right at reasonable times, and when possible after reasonable notice has been given to the Corporation, to discontinue the supply of power to the Corporation for the purpose of safeguarding life or property or for the purpose of operation, maintenance, replacement or extension of the Commission's apparatus, equipment or works, but all such interruption shall be of a minimum duration and when possible arranged for at a time least objectionable to the Corporation, such interruption shall not release the Corporation from any obligation under this agreement.

5. The Engineers of the Commission, or one or more of them, or any other person or persons appointed for this purpose by the Commission, shall have the right from time to time, during the continuance of this agreement, to inspect the apparatus, plant and property of the Corporation, and take records at all reasonable hours;

6. The Commission shall, at least annually, adjust and apportion the amounts payable by the Corporation to the Commission under this agreement:

7. The Commission shall be a trustee of all property held by the Commission under this agreement for the Corporation and other Municipal Corporations supplied by the Commission, but the Commission shall be entitled to a lien upon said property for all moneys expended by the Commission under this agreement and not repaid. At the expiration of this agreement the Commission shall determine and adjust the rights of the Corporation and other Municipal Corporations supplied by the Commission, having regard to the amounts paid by them, respectively, under the terms of their agreement with the Commission and such other considerations as may appear equitable to the Commission and are approved by the Lieutenant-Governor in Council:

8. No power shall be supplied by the Commission within the limits of a Municipal Corporation taking power from the Commission at the time of application therefor, without the written consent of such Corporation; no power shall be supplied by the Corporation to any railway or distributing company without the written consent of the Commission, but the Corporation may sell power to any person or persons, or manufacturing companies within the limits of the Corporation, but such power shall not be sold for less than cost, nor shall there be any discrimination as regards price and quantity:

9. If differences arise between Corporations to which the Commission is supplying power, the Commission may, upon application, fix a time and place and hear all representations that may be made by the parties, and the Commission shall, in a summary manner, when possible, adjust such differences, and such adjustments shall be final; The Commission shall have all the power that may be conferred upon a Commissioner appointed under "The Public Inquiries Act":

10. This agreement shall extend to, be binding upon, and inure to the benefits of the successors and assigns of the parties hereto:

11. Any waiver by either party or failure to exercise any right or enforce any remedy shall be limited to the particular instance and shall not operate or be deemed to extend to any other matter under this agreement or in any other way affect the validity of this agreement:

12. This agreement supersedes all previous agreements for supply of power by the Commission to the Corporation of the City of Kingston or the Public Utilities Commission of the City of Kingston and in particular the indentures between the Commission and the Corporation of the City of Kingston dated respectively the Fourth day of December 1916, and the First day of November 1927, and neither the Commission or the Corporation of the City of Kingston nor the Public Utilities Commission of the City of Kingston shall be under any obligation or liability in respect of any such previous agreement and each releases the other therefrom except for liability or obligation existing on the First day of November 1937 for things done or omitted or matters arising prior to the said date:

IN WITNESS WHEREOF the Commission and the Corporation of the City of Kingston and the Public Utilities Commission of the City of Kingston have caused this agreement to be executed under their corporate seals attested by the signatures of their proper officers duly authorized thereto.

(Signed)

Witness:

THE HYDRO-ELECTRIC POWER COMMISSION OF ONTARIO

T. H. Hogg,
Chairman

R. T. Jeffery,
Secretary and Controller

THE CORPORATION OF THE CITY OF KINGSTON

C. P. Dalton, Mayor
C. C. Wyatt, Clerk

J. F. Rowland, as to Mayor and Clerk.

PUBLIC UTILITIES COMMISSION OF THE CITY OF KINGSTON

C. C. Folger, General Manager
James Halliday, Chairman

D. Pritchard.

THIS AGREEMENT made in duplicate this Second day of November, A.D. 1937,

BETWEEN:

THE HYDRO-ELECTRIC POWER COMMISSION OF ONTARIO, hereinafter called the "Ontario Commission"

of the First Part,

AND

THE CORPORATION OF THE CITY OF KINGSTON and THE PUBLIC UTILITIES COMMISSION OF THE CITY OF KINGSTON, both together hereinafter called the "Corporation"

of the Second Part.

WHEREAS the Ontario Commission and the Corporation haave entered into a power contract dated the First day of November, A.D. 1937, for supply of electrical power by the Ontario Commission to the Corporation:

AND WHEREAS the Corporation desires to interchange electrical power with the Gananoque Electric Light and Water Supply Company Limited:

AND WHEREAS the Ontario Commission is willing to consent to such interchange on the terms and conditions herein contained;

NOW THEREFORE THIS INDENTURE WITNESSETH that for the considerations herein contained the parties hereto covenant, promise and agree as follows:

1. The Corporation of the City of Kingston and the Public Utilities Commission of the City of Kingston, or either of them, may interchange electrical power with Gananoque Electric Light and Water Supply Company Limited, hereinafter called the "Company", up to but not exceeding a total amount of Twelve Hundred (1200) kilowatts, that is, the total amount of electrical power which may be taken from or delivered to the Company shall not at any time exceed Twelve Hundred (1200) kilowatts, and may enter into agreement with the Company for such purpose provided that the said agreement and interchange shall be at the same rates and on the same conditions as were in force under the last agreement under which electrical power was taken from the said Company with the one exception that the amount shall not exceed Twelve Hundrer (1200) kilowatts:

2. If the Ontario Commission at any time acquires the generating station of the Company or the water power rights from which the Company is now producing electrical power, the said agreement with the Company may be terminated on sixty (60) days' written notice from the Ontario Commission and neither the Corporation of the City of Kingston, nor the Public Utilities Commission of the City of Kingston shall have any claim in respect of the said agreement or interchange for anything subsequent to the said termination:

3. Subject to the conditions in this agreement contained the said agreement with the Company may from time to time be extended or replaced by a new agreement up to the end of the period for which the said power contract remains in force:

4. The Ontario Commission hereby consents to the said interchange of electrical power with the Company and the entering into agreement therefor as aforesaid up to the said amount of twelve hundred (1200) kilowatts and this consent shall have effect notwithstanding the provisions of sub-clause 2(d) and Clause 8 of the said power contract dated 1st November, 1937, between the Corporation and the Ontario Commission:

5. This agreement shall be supplemental to the said power contract dated 1st November, 1937.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed attested by the affixing of their corporate seals and the signatures of their proper officers duly authorized thereto.

(Signed)

Witness:

THE HYDRO-ELECTRIC POWER COMMISSION OF ONTARIO

T. H. Hogg,
Chairman
R. T. Jeffery,
Secretary and Controller

THE CORPORATION OF THE CITY OF KINGSTON

C. P. Dalton, Mayor
J. F. Rowland. C. C. Wyatt, Clerk
J. F. Rowland.

PUBLIC UTILITIES COMMISSION OF THE CITY OF KINGSTON

C. C. Folger, General Manager
D. Pritchard. James Halliday, Chairman
D. Pritchard.

MOTIONS

Moved by Ald. Chown, (11) that the By-law to grant partial exemption from Municipal taxes except School and Local Improvement Taxes of those parts of the lands and premises of the Randolph Hotel Co. Ltd. now used as a standard hotel and known as the LaSalle Hotel, be given its first reading.—Carried on the following division: For (14), Against (0).

The By-law was then read a first time.

To Adjourn

Moved by Ald. Curtis, seconded by Ald. Carson, that Council do now adjourn.—Carried.

Council adjourned at 11.45 p.m.

City Clerk. Mayor.

ROUND ROBIN

Kingston, December 24th, 1937.

We, the Mayor and members of the City Council, hereby proclaim Monday, December 27th, 1937, known as "Boxing Day", a Civic Holiday, and authorize the Mayor to advertise the same as such:

(Signed) C. P. DALTON,
M. B. DONNELLY,
A. E. STANSBURY,
HUGH C. NICKLE,
W. P. PETERS,
THOS. MERCER,
J. A. CASTERTON,
W. H. NORMAN,
C. T. TROWBRIDGE,
K. N. CARSON,
J. F. ROWLAND,
GEO. HANSON,
K. E. LEISHMAN,
C. E. FERGUSON.

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